



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
JUNE 5, 2020
MINUTES**

The Land, Facilities and Programs Committee of the Parks and Recreation Board convened in a special meeting on Friday, June 5, 2020 via videoconference in Austin, Texas.

Chair Morgan called the meeting to order at 10:29am.

Committee Members in Attendance: Fred Morgan; Laura Cottam Sajbel; Kate Mason-Murphy; Kimberly Taylor and Dawn Lewis, Ex-Officio.

Committee Members Absent: Romteen Farasat.

Staff in Attendance: Liana Kallivoka; Scott Grantham; Charles Mabry; Ricardo Soliz and Sammi Curless.

CITIZEN COMMUNICATION

Charles Roeckle, Trevino Park Master Plan
Hermelinda Zamarripa, Trevino Park Master Plan
Stephanie Trevino, Trevino Park Master Plan

A. APPROVAL OF MINUTES

The minutes from the meeting of November 18, 2019 were approved on Committee Member Taylor motion, Committee Member Cottam Sajbel second on a 4-0 vote with Committee Member Farasat absent.

B. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

1. Presentation, discussion and possible action regarding a request for recommendation to the Parks and Recreation Board for recommendation to the City Council for adoption of the Master Plan for John Trevino Jr. Metropolitan Park at Morrison Ranch.

Committee Member Mason-Murphy made a motion to recommend to the Parks and Recreation Board, as a non-consent agenda item, the consideration of a recommendation to the City Council for the adoption of the Master Plan for John Trevino Jr. Metropolitan Park at Morrison Ranch; Committee Member Cottam Sajbel seconded the motion. The motion passed on a vote of 4-0 with Committee Member Farasat absent.

Ex-Officio Member Lewis left the meeting at 11:00am.

2. Presentation, discussion and possible action regarding a recommendation to the Parks and Recreation Board for recommendation to the City Council regarding an amendment to the Goodnight Ranch Planned Unit Development as it pertains to parkland.

Committee Member Taylor made a motion to recommend to the Parks and Recreation Board as a consent agenda item the consideration of a recommendation to the City Council regarding an amendment to the Goodnight Ranch Planned Unit Development as it pertains to parkland; the motion failed due to lack of a second.

Committee Member Mason-Murphy made a motion to recommend to the Parks and Recreation Board, as a non-consent agenda item, the consideration of a recommendation to the City Council regarding an amendment to the Goodnight Ranch Planned Unit Development as it pertains to parkland; Committee Member Cottam Sajbel seconded the motion. The motion passed on a vote of 4-0 with Committee Member Farasat absent.

C. FUTURE ITEMS FROM BOARD MEMBERS

No future agenda items were brought forward by Committee members.

Chair Morgan adjourned the meeting at 11:37am without objection.