



**LAND, FACILITIES AND PROGRAMS COMMITTEE
of the PARKS AND RECREATION BOARD**

Monday, January 8, 2018 - 5:30 p.m.
Shoal Creek Room, PARD Annex Building
919 W 28 ½ Street
Austin, Texas

MINUTES

A. CALL TO ORDER

Chair Cofer called the meeting to order at 5: 35 p.m.

Committee Members in Attendance:

Rick Cofer, Chair; Tom Donovan; Randy Mann, Fred Morgan

Committee Members Absent:

Jane Rivera—ex officio

B. APPROVAL OF MINUTES

1. Approve the minutes of the Land, Facilities and Programs Committee meeting of December 11, 2017.

Staff Liaison, made a correction to Future Items section (page 2) and proposed changing “Council Member Donovan” to “Committee Member Donovan”. Committee Member Donovan made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of December 11, 2017 with the correction. Committee Member Mann seconded the motion. The motion carried on a vote of 4-0.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

2. Make a recommendation to the Parks and Recreation Board to authorize negotiation and execution of a contract with Wallace Roberts & Todd, LLC, to provide a Parks and Recreation Long Range Plan, in an amount not to exceed \$400,000

Kimberly McKnight, Project Coordinator, made a presentation to the Committee and answered Committee Members’ questions.

Committee Member Morgan made a motion to approve this item and move it to the full Board for review. Committee Member Mann seconded to motion. Motion carried on a vote of 4-0. This item is to be placed on consent section of agenda of the Parks and Recreation Board.

3. Make a recommendation to the Parks and Recreation Board for approval of a Temporary Work Area (19,000 sq. ft.) and Temporary Staging and Access Area (27,300 sq. ft.), not to exceed 182 calendar days located at Givens District Park. The total mitigation value is \$27,970

Michelle Adlong, Civil Engineer, Watershed Protection Department, made a presentation to the Committee and answered committee members' questions.

Committee Member Morgan moved to approve the item and to move it to the full Board with recommendation. Committee Member Mann seconded the motion. Motion carried on a vote of 4-0. Item is to be placed consent agenda of the Parks and Recreation Board.

4. Make a recommendation to the Parks and Recreation Board for approval of a Permanent Use (49,000 sq. ft.) and Temporary Staging Area (22,024 sq. ft.), not to exceed 270 calendar days located at Bauerle Ranch at Slaughter Creek Greenbelt. The total mitigation value is \$81,143

Clay Harris, Project Manager, Public Works Department, made a presentation to the Committee and answered committee members' questions.

Committee Member Donovan moved to approve the item and to move it to the full Board with recommendation. Committee Member Morgan seconded the motion. Motion carried on a vote of 4-0. Item is to be placed consent agenda of the Parks and Recreation Board.

5. Discussion and briefing regarding the current project status of the Nash Hernandez Building

Paul Mendoza, Project Manager, Public Works Department, made a presentation to the Committee. Mr. Mendoza and John Daniels, Facility Planning Manager, Austin Police Department, answered committee members' questions.

6. Discussion regarding the Annual Internal Review of the Land, Facilities, and Programs Committee

Chair Cofer discussed the Annual Internal Review of the Land, Facilities, and Programs Committee.

E. FUTURE ITEMS

None.

F. ADJOURNMENT

Chair Cofer adjourned the meeting at 6:51 p.m.