



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

February 12, 2018 – 5:30 P.M.

**PARD Annex Building (Shoal Creek Room)**  
919 W. 28 ½ Street  
Austin, Texas 78705

**COMMITTEE MEMBERS:**

**Rick Cofer, Chair**

**Tom Donovan**

**Randy Mann**

**Fred Morgan**

**Frank Ward**

**Jane Rivera, ex-officio**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

- 1. Approve the minutes of the Land, Facilities and Programs Committee regular meeting of January 8, 2018.**

**C. CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**D. DISCUSSION AND POSSIBLE ACTION ITEMS**

- 2.** Make a recommendation to the Parks and Recreation Board for approval of Permanent Use (514 sq. ft.), of parkland not to exceed 450 Calendar days on parkland located at 5100 E 51<sup>st</sup> St. (Little Walnut Creek Greenbelt). Total Mitigation value is \$1,420.  
  
Presenter: Eric Bailey, Project Management Supervisor, Public Works Department  
Location: 5100 E. 51<sup>st</sup> Street, (District 1)

3. Make a recommendation to the Parks and Recreation Board for approval of Permanent Use (273 sq. ft.), of parkland located at 1500 Alameda Dr. (Little Stacy Neighborhood Park) to be dedicated as right-of-way.

Presenter: Janna Renfro, Engineer, Watershed Protection Department  
Location: 1500 Alameda Drive, (District 9)

4. Recommendation regarding agreement between the Parks and Recreation Department and Austin Police Department regarding Nash Hernandez joint-use facility

## **F. FUTURE AGENDA ITEMS**

## **G. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Vera Labriola at the Parks and Recreation Department, at 974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.