



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

Monday, September 10, 2018 - 5:30 p.m.
Shoal Creek Room, PARD Annex Building
919 W 28 ½ Street
Austin, Texas

MINUTES

A. CALL TO ORDER

Committee Member Cofer called the meeting to order at 5:31 p.m.

Committee Members in Attendance:

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

Committee Members Absent:

Frank Ward, Chair
Jane Rivera—ex officio

B. APPROVAL OF MINUTES

1. Approve the minutes of the Land, Facilities and Programs Committee meeting of February 12, 2018.

Committee Member Morgan made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of February 12, 2018. Committee Member Donovan seconded the motion. The motion carried on a vote of 3-0 with Board Member Mann off dais and Chair Ward and Committee Member Rivera absent.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

2. Make a recommendation to the Parks and Recreation Board for approval of Permanent Use (69,970 sq. ft.) and Temporary Staging Area (20,083 sq. ft.) not to exceed 1095 Calendar Days on parkland located at 1101 Mearns Meadow Blvd. (Quail Creek Neighborhood Park). Total mitigation fee is \$88,181

Committee Member Mann arrived at 5:33.

Thuan Nguyen, Project Management Supervisor, Public Works Department, Pamela Kearfott and David Trujillo, Watershed Protection Department 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 with Chair Ward and Committee Member Rivera absent.

This item is to be placed on consent section of agenda of the Parks and Recreation Board.

E. FUTURE ITEMS

None.

F. ADJOURNMENT

Committee Member Cofer adjourned the meeting at 5:41 p.m.

DRAFT