



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

Monday, November 19, 2018 - 5:30 p.m.
Shoal Creek Room, PARD Annex Building
919 W 28 ½ Street
Austin, Texas

MINUTES

A. CALL TO ORDER

Committee Chair Ward called the meeting to order at 5:36 p.m.

Committee Members in Attendance:

Frank Ward, Chair; Rick Cofer, Tom Donovan; Randy Mann, and Fred Morgan; Jane Rivera—ex officio

Committee Members Absent:

None.

B. APPROVAL OF MINUTES

1. Approve the minutes of the Land, Facilities and Programs Committee meeting of September 10, 2018.

Committee Member Morgan made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of September 10, 2018. Committee Member Mann seconded the motion. The motion carried on a vote of 4-0 with Board Member Donovan off dais.

C. CITIZEN COMMUNICATION

None.

Committee Member Donovan arrived at 5:38 p.m.

D. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ITEMS

2. Make a recommendation to the Parks and Recreation Board to recommend to the Department Director the execution of a Parkland Improvement Agreement between PARD and the Pease Park Conservancy for the design and construction of Kingsbury Commons at Pease District Park

Committee Member Cofer recused himself before the item was discussed and left the dais.

Christine Chute Canul, Park Development Administrator, Parks and Recreation 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 Committee Member Cofer recusing himself from the discussion and vote.

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

Item 4. was moved before item 3.

3. Make a recommendation to the Parks and Recreation Board to recommend to the Department Director the adoption of the Grove at Shoal Creek Park Master Plan

Grayson Cox, Bull Creek Road Coalition, addressed the Committee and asked that staff and Board assure the funding of \$1,200,000 is spend on the park and not on the core infrastructure of the park.

Charles Mabry, Park Development Coordinator, Parks and Recreation Department, Robert Deegan, Rialto Studio, made a presentation to the Committee and answered Committee Members' questions.

Committee Member Cofer 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 5-0.

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

4. Approve 2019 meeting schedule of the Land, Facilities, and Programs Committee

Vera Labriola, Business Process Specialist, Parks and Recreation Department, presented the Committee with the proposed 2019 meeting schedule.

Committee Members decided to move the March meeting date to March 4th (due to the Spring Break and SXSW Festival), November meeting date to November 18th (due to Veterans' Day Holiday on November 11th), and to not schedule December 2019 meeting.

Committee Member Cofer made a motion to approve the 2019 meeting schedule with the noted changes. Committee Member Mann seconded to motion. Motion carried on a vote of 5-0.

5. FUTURE ITEMS

None.

6. ADJOURNMENT

Chair Ward adjourned the meeting at 6:38 p.m.