



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

Monday, January 14, 2019 - 5:30 p.m.  
**Shoal Creek Room, PARD Annex Building**  
919 W 28 ½ Street  
Austin, Texas

**MINUTES**

**A. CALL TO ORDER**

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

Committee Members in Attendance:

Frank Ward, Chair; Tom Donovan; Fred Morgan and Jane Rivera—ex officio

Committee Members Absent:

Rick Cofer

**B. APPROVAL OF MINUTES**

**1. Approve the minutes of the Land, Facilities and Programs Committee meeting of November 19, 2018.**

Committee Member Morgan made a motion to approve the minutes of the Land, Facilities and Programs Committee regular meeting of November 19, 2018. Committee Member Donovan seconded the motion. The motion carried on a vote of 3-0 with Committee Member Cofer absent.

**C. CITIZEN COMMUNICATION**

None.

**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 approval of the Givens District Park Master Plan**

Mildred Byrd and Ronald Harrison donated time to Larry E. Thomas.

**Larry E. Thomas**, Original People's Coalition, addressed the committee and explained what the park means to the community. Mr. Thomas expressed his concerns about gentrification, longtime residents being forced out of the area, and urged staff and the Committee to update the park, but to make sure the history and what the park represents remains unchanged.

**Angela Thomas**, Original People's Coalition, chose not to speak.

Rebecca Pittman, Landscape Architect, Freese and Nichols, Inc. 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 Donovan seconded to motion. Motion carried on a vote of 3-0 with Committee Member Cofer absent.

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

**3. Make a recommendation to the Parks and Recreation Board to recommend to the Department Director the approval of the Little Walnut Creek Greenbelt Master Plan**

Brendan Wittstruck, Asakura Robinson, 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 Chair Ward seconded to motion. Motion carried on a vote of 3-0 with Committee Member Cofer absent.

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

**E. FUTURE ITEMS**

None.

**F. ADJOURNMENT**

Chair Ward adjourned the meeting at 6:42 p.m.