



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

February 11, 2019 – 5:30 P.M.

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

COMMITTEE MEMBERS:

Frank Ward, Chair
Fred Morgan
Tom Donovan

Rick Cofer
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 14, 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 to recommend to the City Council the approval of the Brush Square Master Plan**

Presenter: Kimberly McKnight, Environmental Conservation Program
Manager, Parks and Recreation Department, and Brendan
Wittstruck, Asakura Robinson

Location: 409 E 5th Str., (District 9)

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.