



Annual Internal Review

This report covers the time period of 1/1/2018 to 12/31/2018

(Please note that this is to be completed by the Chair of the board, commission or committee.)

The Land, Facilities, and Programs Committee (Official Name of Committee)

The committee mission statement is:

The Land, Facilities, and Programs Committee shall consist of members that serve in an advisory capacity to the full board on issues of development and programs of the public parks, playgrounds, and recreational facilities and the general welfare of the parks, playgrounds and recreational facilities.

- 1. Describe the committee's actions supporting their mission during the previous calendar year. Address all elements of the committee's mission statement as provided in the relevant section of the Bylaws.**

2018 Overview

The Land, Facilities, and Programs Committee of the City of Austin Parks and Recreation Board met a total of four times in 2018. Parks Board Member Rick Cofer served as chair of the committee for the early part of 2018 until his appointment to Vice Chair of the Parks & Recreation Board at which point Frank Ward was appointed Committee chair in April 2018. The committee met in January, February, September, and November, and is meeting in January 2019.

After Frank Ward became a Parks & Recreation Board Member in early January 2018, and soon thereafter joined the LFP Committee, the composition of the Committee remained unchanged from January 2018 to December 2018.

January 2018

LFPC made a recommendation to the Parks and Recreation Board to authorize negotiation and execution of a contract with Wallace Roberts & Todd, LLC, to provide a Parks and Recreation Long Range Plan, in an amount not to exceed \$400,000.

Action taken: A motion to approve this item and move it to the full Board for review carried on a vote of 4-0. The item was placed on the consent agenda of the Parks and Recreation Board.

LFPC made a recommendation to the Parks and Recreation Board for approval of a Temporary Work Area (19,000 sq. ft.) and Temporary Staging and Access Area (27,300 sq. ft.), not to exceed 182 calendar days located at Givens District Park. The total mitigation value is \$27,970.

Action taken: A motion to approve this item and to move it to the full Board with recommendation carried on a vote of 4-0. The item was placed on the consent agenda of the Parks and Recreation Board.

LFPC made a recommendation to the Parks and Recreation Board for approval of a Permanent Use (49,000 sq. ft.) and Temporary Staging Area (22,024 sq. ft.), not to exceed 270 calendar days located at Bauerle Ranch at Slaughter Creek Greenbelt. The total mitigation value is \$81,143.

Action taken: A motion to approve this item and to move it to the full Board with recommendation carried on a vote of 4-0. The item was placed on the consent agenda of the Parks and Recreation Board.

There was discussion and a briefing regarding the current project status of the Nash Hernandez Building.

Details: Paul Mendoza, Project Manager, Public Works Department, made a presentation to the Committee. Mr. Mendoza and John Daniels, Facility Planning Manager, Austin Police Department, answered committee members' questions.

There was a discussion regarding the Annual Internal Review of the Land, Facilities, and Programs Committee

Details: Chair Rick Cofer discussed the Annual Internal Review of the Land, Facilities, and Programs Committee.

February 2018

LFPC made 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 51st St. (Little Walnut Creek Greenbelt). Total Mitigation value is \$1,420.

Details: Greg Montes, Park Development Coordinator, Park and Recreation Department, corrected the total mitigation value incorrectly stated in the agenda to the amount of \$2,821.

Action taken: A motion to approve this item and to move it to the full Board carried on a vote of 4-0. The item was placed on the consent agenda of the Parks and Recreation Board.

LFPC made 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.

Action taken: A motion to approve the item and to move it to the full Board with recommendation carried on a vote of 4-0. The item was placed on the consent agenda of the Parks and Recreation Board.

LFPC made a recommendation to the Parks and Recreation Board regarding the agreement between the Parks and Recreation Department and Austin Police Department related to the Nash Hernandez joint-use facility.

Details: Michael Casias, addressed the Committee and spoke about Holly Shores Master Plan and expressed his support of the recommendation and the original shared concept of the facility.

Action taken: Committee Member Tom Donovan sponsored the recommendation. Committee Member Frank Ward made a friendly amendment to correct some typographical errors. A motion to approve the recommendation with amendments and to present it to the full Board carried on a vote of 4-0.

March 2018

No LFPC meeting held due to lack of agenda items.

April 2018

No LFPC meeting held due to lack of agenda items.

May 2018

No LFPC meeting held due to lack of agenda items.

June 2018

No LFPC meeting held due to lack of agenda items.

July 2018

No LFPC meeting held due to lack of agenda items.

August 2018

No LFPC meeting held due to lack of agenda items.

September 2018

LFPC made 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.

Action taken: A motion to approve the item and to move it to the full Board with recommendation carried on a vote of 4-0. This item was placed on the consent agenda of the Parks and Recreation Board.

October 2018

No LFPC meeting held due to lack of agenda items.

November 2018

LFPC made 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.

Details: 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.

Action taken: A motion to approve the item and to move it to the full Board for review carried on a vote of 4-0 with Committee Member Cofer recusing himself from the discussion and vote. This item was placed on the consent agenda of the Parks and Recreation Board.

LFPC made 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.

Details: Grayson Cox, Bull Creek Road Coalition, addressed the Committee and asked that staff and Board assure the funding of \$1,200,000 is spent 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.

Action taken: A motion to approve the item and to move it to the full Board for review carried on a vote of 5-0. This item was placed on the consent agenda of the Parks and Recreation Board.

LFPC reviewed the proposed 2019 meeting schedule.

Details: 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 a December 2019 meeting.

Action taken: A motion to approve the item with the noted changes was made; the motion carried on a vote of 5-0.

December 2018

No LFPC meeting traditionally scheduled during the month of December.

2. Determine if the committee's actions throughout the year comply with the mission statement.

All activities of the committee were within the scope of the mission statement.

3. List the committee's goals and objectives for the new calendar year.

In 2019, LFPC will adhere to a regular meeting schedule to review, discuss, and take action on items within the scope of the mission of the Committee. The Committee will continue to provide advice and recommendations to the full Parks & Recreation Board concerning the development and programs related to public parks and recreational facilities in the City of Austin.