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

M I N U T E S

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 the 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.