



**LAND, FACILITIES AND PROGRAMS COMMITTEE
DECEMBER 14, 2009 – 6:00 PM
PARKS AND RECREATION DEPARTMENT
BOARD ROOM
200 S LAMAR BLVD
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Jane Rivera**

**Jerry Perales
Linda Guerrero, ex-officio**

AGENDA

A. CALL TO ORDER

B. 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.

C. DISCUSSION AND ACTION ITEMS

- 1. Action Item** **Make a recommendation to the Board regarding temporary use, not to exceed 18,000 square feet, of parkland at the Northwest Recreation Center.**

Presenter: Glen Taffinder, Watershed Protection Department

Location: 2913 Northland Drive

Request: Temporary use of parkland for staging for storm drain improvements.

2. Action Item Make a recommendation to the Board regarding permanent use, not to exceed 3,000 square feet, and temporary use, not to exceed 31,861 square feet, of parkland at the Metz Recreation Center parking areas.

Presenter: Rose San Miguel, Austin Energy

Location: 2407 Canterbury Street

Request: Permanent and temporary use of parkland at the Metz Recreation Center parking areas for power plant demolition haul route

D. ITEMS FROM BOARD MEMBERS

E. STAFF BRIEFINGS

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 4 days before the meeting date. Please call Ricardo Soliz at the Parks and Recreation Department, at 974-9452, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Ricardo Soliz at Ricardo.Soliz@ci.austin.tx.us or by phone at 974-9452.