



**JOINT MEETING OF THE
DESIGN COMMISSION: URBAN OPEN SPACE COMMITTEE AND
PARKS AND RECREATION BOARD:
LAND, FACILITIES AND PROGRAMS COMMITTEE
TUESDAY, FEBRUARY 16, 2010, 8:00 AM – 9:30 AM
PARKS AND RECREATION DEPARTMENT
MAIN OFFICE BOARD ROOM
200 SOUTH LAMAR BLVD., AUSTIN, TEXAS 78704**

Design Commission Urban Open Space Committee Members

_____ Eleanor McKinney (EM) - Chair
_____ Bart Whatley (BW)

_____ David Knoll (DK)

Parks and Recreation Board Land, Facilities and Programs Committee Members

_____ Hill Abell - Chair
_____ Jane Rivera

_____ Jerry Perales
_____ Linda Guerrero, ex-officio

AGENDA

Note: All times are approximate. Items may be taken out of order.

	Approximate time
CALL TO ORDER	8:00 AM
1. CITIZEN COMMUNICATION: GENERAL The first five 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.	8:00 AM
2. NEW BUSINESS (Discussion and Possible Action) a. Discussion and action on recommendations for the Downtown Austin Plan – Parks and Open Space Plan.	8:15 AM
3. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS (by Members)	9:25 AM
4. ADJOURN	9:30 AM

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 3 days before the meeting date. Please contact Annie Pennie in the Planning and Development Review Department, at annie.pennie@ci.austin.tx.us or (512) 974-1403, for additional information. TTY users route through Relay Texas at 711.