



**LAND, FACILITIES AND PROGRAMS COMMITTEE
FEBRUARY 8, 2010 – 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 Set a date to discuss the inclusion of off-site publicly accessible open space as a community benefit, and the inclusion of a fee-in-lieu option in order to improve existing publicly accessible parks and open space in the downtown area.

2. Action Item Make a recommendation to the Board regarding permanent use of parkland at the Morris Williams Golf Course to build and operate an electrical substation.

Presenter: Sonny Poole, Austin Energy

Location: 4300 Manor Road

Request: Permanent use of parkland at the Morris Williams Golf Course to build and operate an electrical substation.

Staff: Ricardo Soliz, Planning, Design and Construction Division and Kevin Gomillion, Golf and Tennis Division

3. Action Item Make a recommendation to the Board regarding temporary use of the parking lot on parkland at Lamar Beach at Lady Bird Lake, across from the Seaholm Power Plant.

Presenter: Dorthy Kester, Austin Energy

Location: 707 W Cesar Chavez Street

Request: Temporary use of parkland at Lamar Beach at Lady Bird Lake

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.