



**LAND, FACILITIES AND PROGRAMS COMMITTEE**  
**May 10, 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. APPROVAL OF MINUTES**

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of April 12, 2010.

**C. 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.

**D. DISCUSSION AND ACTION ITEMS**

**1. Briefing and possible action    DAP – Parks and Open Spaces Master Plan**

Presenter: Jorge Rousselin  
Location: Downtown Austin  
Staff: Robert Brennes

**2. Action Item    Make a recommendation to the Board regarding Roy G. Guerrero Park.**

Presenter: Cole Newton, Austin Water Utility  
Location: 400 Grove Blvd.  
Request: Recommendation for approval of Permanent and Temporary Use of parkland at Roy G. Guerrero Park, 400 Grove Blvd., for the installation of a Reclaimed Water Main. Temporary Use not to exceed 180 Calendar Days, with the mitigation amount of \$68,479.00  
Staff: Robert Brennes, [Robert.brennes@ci.austin.tx.us](mailto:Robert.brennes@ci.austin.tx.us) ; Patrick Corona, [Patrick.corona@ci.austin.tx.us](mailto:Patrick.corona@ci.austin.tx.us)

**3. Action Item Make a recommendation to the Board regarding unnamed Parkland, Spicewood Spring Road and Old Lampasas Trail**

Presenter: Stacie Long  
Location: Corner of Spicewood Springs Road and Old Lampasas Trail  
Request: Recommendation for approval of Permanent and Temporary Use of parkland located at the corner of Spicewood Springs Road and Old Lampasas Trail for the installation of an access shaft for the Water Treatment Plant – 4 Jollyville Transmission Main. Temporary Use not to exceed 1,000 Calendar Days, with the mitigation amount of \$214,047.00  
Staff: Robert Brennes, [Robert.brennes@ci.austin.tx.us](mailto:Robert.brennes@ci.austin.tx.us) ; Danny Castro, [danny.castro@ci.austin.tx.us](mailto:danny.castro@ci.austin.tx.us)

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

**G. FUTURE AGENDA ITEMS**

**H. 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 Robert Brennes at the Parks and Recreation Department, at 974-9472, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Robert Brennes at [Robert.Brennes@ci.austin.tx.us](mailto:Robert.Brennes@ci.austin.tx.us) or by phone at 974-9472.