



**LAND, FACILITIES AND PROGRAMS COMMITTEE**  
**June 14, 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 May 10, 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. Action Item** **Make a recommendation to the Board regarding a Lease and Parkland Improvement Agreement between Austin Independent School District (AISD) and the City of Austin for the construction and operation of a parking lot in Kennemer Swimming Pool Lot.**

Presenter: Deven Desai

Location: 1032 Payton Gin Road

Request: Make a recommendation to the Board for approval of the negotiation and execution of a Lease and Parkland Improvement Agreement between AISD and the City of Austin for the construction and operation of a parking lot in Kennemer Swimming Pool Lot.

Staff: Ricardo Soliz; [ricardo.soliz@ci.austin.tx.us](mailto:ricardo.soliz@ci.austin.tx.us)

**2. Action Item Make a recommendation to the Board regarding Montopolis Reclaimed Water Main**

Presenter: Cole Newton (Austin Water Utility)

Location: Roy G. Guerrero Colorado River Park , 400 Grove Blvd.

Request: Make a recommendation to the Board for approval of Permanent Use not to exceed 68,068 sq. ft; Temporary Use for Work Area of 36,032 sq. ft. not to exceed 180 Calendar Days and Temporary Use for Staging/Access of 104,946 sq. ft. not to exceed 547 Calendar Days, in the amount of \$108,096.73

Staff: Robert Brennes: [robert.brennes@ci.austin.tx.us](mailto:robert.brennes@ci.austin.tx.us)

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

**PARD Contracts with C3 Presents and Austin Parks Foundation**

**Ricardo Soliz (PARD):** [Ricardo.soliz@ci.austin.tx.us](mailto:Ricardo.soliz@ci.austin.tx.us)

**Jim Williams (Law):** [jim.williams@ci.austin.tx.us](mailto:jim.williams@ci.austin.tx.us)

**G. FUTURE AGENDA ITEMS**

- 1. Zach Scott Theater Expansion – MOU and possible relocation of meetings.**
- 2. WTP-4 Jollyville Transmission Main – tentatively scheduled for re-presentation, July, 2010.**

**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.