



**LAND, FACILITIES AND PROGRAMS COMMITTEE**  
**July 12, 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 June 14, 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 the construction and management of the future North Austin Recreation Center**

Presenter: Gilbert Hernandez (PARD)

Location: 1000 Rundberg Lane

Request: Make a recommendation to the Board for execution of a 20-year agreement with the YMCA of Austin, Texas, a non-profit corporation, to construct and operate the future North Austin Recreation Center, located at 1000 Rundberg Lane, Austin, Texas, with funding for the city-owned and public use facility in an amount not to exceed \$8,600,000.00

Staff: Gilbert Hernandez: [gilbert.hernandez@ci.austin.tx.us](mailto:gilbert.hernandez@ci.austin.tx.us)

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

**G. FUTURE AGENDA ITEMS**

**Long Range Plan – Briefing by staff**

**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.