



LAND, FACILITIES AND PROGRAMS COMMITTEE

April 12, 2010 – 6:00 PM

Parks and Recreation Department Board Room

200 South Lamar Blvd., Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Jane Rivera, Jerry Perales

BOARD MEMBERS ABSENT:

Hill Abel

A. CALL TO ORDER AT 6:30 P.M.

B. CITIZEN COMMUNICATION: GENERAL – No Citizen communication

C. DISCUSSION AND ACTION ITEMS

Item #1: Briefing on the Waller Creek District Master Plan. Tonya Swartzendruber presented. No committee recommendation was made.

D. ITEMS FROM BOARD MEMBERS – no Items from Board Members

E. STAFF BRIEFINGS – Briefing on the Holly Shores/Festival Beach Master Plan. Robert Brennes presented. No committee recommendation was made.

F. FUTURE AGENDA ITEMS – 1. Briefing on Contracts with Austin Parks Foundation and C3 Presents.

2. Briefing on Parks Parking

G. ADJOURNMENT at 7:09 P.M.