



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**May 10, 2010 – 6:00 PM**

**Parks and Recreation Department Board Room**

**200 South Lamar Blvd., Austin, Texas**

**MINUTES**

**BOARD MEMBERS PRESENT: Hill Abell – Chair**

**Jane Rivera**

**Jerry Perales**

**Linda Guerrero, ex officio**

**BOARD MEMBERS ABSENT: None**

**A. CALL TO ORDER AT 6:07 P.M.**

**B. CITIZEN COMMUNICATION: GENERAL – No Citizen Communication**

**C. DISCUSSION AND ACTION ITEMS**

Item #1: Briefing on the Downtown Austin Plan (DAP) Parks and Open Spaces Master Plan. Jorge Rousselin presented. Board Member Rivera made motion to forward Item to Parks Board as Action Item. Board Member Perales seconded. Motion to forward to Parks Board as an Action Item passed, 3-0.

Item #2: Action Item. Montopolis Reclaimed Water Main. Cole Newton (Austin Water Utility) presented. Board Member Perales made motion to forward to Parks Board with recommendation. Board Member Rivera seconded. Motion to forward to Parks Board with recommendation passed, 3-0.

Item #3: Action Item. Water Treatment Plant – 4 Jollyville Transmission Main. Stacie Long (Austin Water Utility) presented. Board Member Rivera made motion to request re-presentation to Committee following completion of studies by Watershed Protection Department. Board Member Perales seconded. Request to forward to Parks Board failed, 3-0.

**D. ITEMS FROM BOARD MEMBERS** - None

**E. STAFF BRIEFINGS** - None

**F. FUTURE AGENDA ITEMS** - Request for future briefing on Yett Creek Park: access, easements, planning (Chair ex officio Guerrero)

**G. ADJOURNMENT** at 6:57 P.M.