



LAND, FACILITIES AND PROGRAMS COMMITTEE
June 14, 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

BOARD MEMBERS ABSENT:

None

A. CALL TO ORDER AT 6:01 P.M.

A. APPROVAL OF MINUTES

Board Member Rivera made motion to approve minutes without changes; Board Member Perales seconded; Minutes were approved, 3-0

B. CITIZEN COMMUNICATION: GENERAL

1. Sharon Blythe, Spicewood Springs Tunnel Coalition – Update on Upper Bull Creek
2. Jill Rowe – Update on AWU activities on PARD property, Spicewood Springs Road and Old Lampasas Trail

C. DISCUSSION AND ACTION ITEMS

Item #1: Action Item: Recommendation to Board for Lease and Parkland Agreement between PARD and AISD for construction and operation of a parking lot in Kennemer Pool Swimming Pool Lot. Deven Desai (Law) 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 #2: Action Item: Recommendation to Board for Montopolis Reclaimed Water Main – corrected areas and mitigation amounts. Dan Pederson (AWU) presented. Board Member River made motion to forward to Parks Board with recommendation. Board Member Perales seconded. Motion to forward to Parks Board with recommendation passed, 3-0.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

PARD Contracts with C3 Presents and Austin Parks Foundation – Ricardo Soliz (PARD) and Jim Williams (Law) presented. No recommendation made.

Yett Creek Park Update – Robert Brennes presented. No recommendation made.

G. FUTURE AGENDA ITEMS

1. Zach Scott Theater Expansion – pending MOU for work done outside of Lease Lot; possible relocation of Land, Facilities & Programs Committee meeting during construction due to partial closure of PARD Main Office parking areas.
2. WTP-4 Jollyville Transmission Main – re-presentation to Committee postponed.

H. ADJOURNMENT at 6:55 P.M.