



LAND, FACILITIES AND PROGRAMS COMMITTEE
August 09, 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 July 12, 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. Briefing Item Master Planning Process in general/Holly Shores, Festival Beach Master Plan

Presenter: Ricardo Soliz (PARD)

Location: Citywide

Staff: Marty Stump: marty.stump@ci.austin.tx.us; Ricardo Soliz:
Ricardo.soliz@ci.austin.tx.us

2. Action Item Make a recommendation to the Board regarding proposed code changes to the Community Gardens Resolution

Presenter: Margaret Russell (PARD)

Location: Various locations (Citywide)

Request: Make a Recommendation to the Board for approval of the proposed code changes to the Community Gardens Resolution

Staff: Margaret Russell: Margaret.russell@ci.austin.tx.us; D'Anne Williams: d'anne.williams@ci.austin.tx.us; Jim Williams: jim.williams@ci.austin.tx.us

Staff Recommendation: Approval of the proposed changes to the code regarding the Community Gardens Resolution

3. Action Item Make a recommendation to the Board regarding renaming of the Park near Zilker Elementary School

Presenter: Applicants will speak

Location: 2016 Bluebonnet

Request: Make a Recommendation to the Board for an official designation of Zilker Neighborhood Park near Zilker Elementary School in honor of an Austin citizen or to a place or natural feature.

Staff: Ricardo Soliz: Ricardo.soliz@ci.austin.tx.us

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

PARD Long Range Plan, scheduled for September, 2010

WTP-4 Jollyville Transmission Main, scheduled for September, 2010

Alternate locations for Committee meetings during construction of the Zach Scott Theater Expansion

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 or by phone at 974-9472.