



**LAND, FACILITIES AND PROGRAMS COMMITTEE**  
**September 13, 2010– 6:00PM**  
**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 August 9, 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. BRIEFING ITEMS**

**1. Briefing Item Briefing to the Committee regarding the Parks & Recreation Department Long Range Plan**

Presenter: Jenna Neal

Location: Various sites City-wide

Staff: Jenna Neal: [jenna.neal@ci.austin.tx.us](mailto:jenna.neal@ci.austin.tx.us)

Robert Brennes, [Robert.brennes@ci.austin.tx.us](mailto:Robert.brennes@ci.austin.tx.us);

## **E. DISCUSSION AND ACTION ITEMS**

**2. Briefing Item** **Briefing to the Committee regarding Zach Scott Theater Expansion – storm water pipe and parking**

Presenter: Nick Naccarato (EGRSO)

Location: 212 South Lamar Blvd.

Staff: Robert Brennes: [Robert.brennes@ci.austin.tx.us](mailto:Robert.brennes@ci.austin.tx.us)

**3. Action Item** **Make a recommendation to the Board regarding Holly Power Plant Decommissioning and Demolition**

Presenter: Rose San Miguel (Austin Energy)

Location: Metz Recreation Center, 2407 Canterbury Street

Request: Make a recommendation to the Board for approval of mitigation for Permanent Use not to exceed 3,000 sq. ft and Temporary Use not to exceed 31,861 sq. ft and 730 Calendar Days in the amount of \$262,886.12

Staff: Ricardo Soliz: [Ricardo.soliz@ci.austin.tx.us](mailto:Ricardo.soliz@ci.austin.tx.us); Robert Brennes: [Robert.brennes@ci.austin.tx.us](mailto:Robert.brennes@ci.austin.tx.us)

## **E. ITEMS FROM BOARD MEMBERS**

## **F. STAFF BRIEFINGS**

## **G. FUTURE AGENDA ITEMS**

- **WTP-4, Jollyville Transmission Main – scheduled for October, 2010**
- **Committee Meeting Location for October, 2010 and November, 2010**

## **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.