



LAND, FACILITIES AND PROGRAMS COMMITTEE
August 09, 2010 – 6:00 PM
Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Jane Rivera (acting Chair)

Jerry Perales

BOARD MEMBERS ABSENT:

Hill Abell (Chair)

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

B. APPROVAL OF MINUTES

Board Member Rivera made motion to approve Minutes of 07/12/10 Meeting without change; Board Member Perales seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL – No Citizen Communication

D. DISCUSSION AND ACTION ITEMS

Item #1: Briefing Item - Master Planning Process/Holly Shores, Festival Beach Master Plan. Ricardo Soliz (PARD) presented. No Committee recommendation was made.

Item #2: Action Item Make a recommendation to the Board regarding proposed code changes to the Community Gardens Resolution. Margaret Russell (PARD) presented. Board Member Perales made motion to forward to full Board with recommendation for approval. Board Member Rivera seconded; Motion to forward to full Board with recommendation passed, 2-0.

Item #3: Action Item – Make a recommendation to the Board regarding renaming of the Park near Zilker Elementary School. Ricardo Soliz (PARD) presented. Board Member Perales made motion to forward to full Board without recommendation for approval. Board Member Rivera seconded; Motion to forward to full Board without recommendation passed, 2-0.

E. ITEMS FROM BOARD MEMBERS - None

F. STAFF BRIEFINGS - None

G. FUTURE AGENDA ITEMS

PARD Long Range Plans, scheduled for September, 2010 – postponed until October, 2010 at request of Board Members.

WTP-4 Jollyville Transmission Main, scheduled for September, 2010 – to be only item on Committee Agenda at request of Board Members

Alternate locations for Committee meetings during construction of the Zach Scott Theater Expansion – Mexican-American Cultural Center location preferred.

H. ADJOURNMENT at 7:15 P.M.