



LAND, FACILITIES AND PROGRAMS COMMITTEE
October 11, 2010– 6:00 PM
PARKS AND RECREATION DEPARTMENT
Emma S. Barrientos Mexican-American Cultural Center, Room 212
600 River Street
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 September 13, 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** **Presentation by the Spicewood Springs Coalition regarding the Upper Bull Creek Greenbelt for temporary and permanent use by Austin Water Utility**
Presenter: Coalition members will present
Location: Spicewood Springs Road and Old Lampasas Trail
Staff: Robert Brennes: Robert.brennes@ci.austin.tx.us

2. Action Item **Make a recommendation to the Board regarding the section of the Upper Bull Creek Greenbelt located at Spicewood Spring Road and Old Lampasas Trail**

Presenter: Stacie Long

Location: Corner of Spicewood Springs Road and Old Lampasas Trail

Request: Recommendation for approval of Permanent and Temporary Use of parkland located at the corner of Spicewood Springs Road and Old Lampasas Trail for the installation of an access shaft for the Water Treatment Plant – 4 Jollyville Transmission Main. Temporary Use not to exceed 900 Calendar Days, with the mitigation amount of \$116,103.62; Permanent Subterranean Use for Tunnel sections under parkland, subject to conditions stated in Parkland Use Agreement Affidavit.

Staff: Robert Brennes: Robert.brennes@ci.austin.tx.us

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

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.