



**LAND, FACILITIES AND PROGRAMS COMMITTEE**  
**September 13, 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**

**BOARD MEMBERS ABSENT:**

**Jerry Perales**

**A. CALL TO ORDER AT 6:04 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Rivera made motion to approve Minutes of 08/09/10 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0

**C. CITIZEN COMMUNICATION: GENERAL**

Sharon Blythe: AWU Lift Station flooding at Spicewood Springs Road and Scotland Wells  
Jill Rowe, Stop The Shafts/Spicewood Springs Road Tunnel Coalition: Update on Scotland Wells Lift Station flooding into Bull Creek and onto proposed PARD shaft site immediately downstream

**D. DISCUSSION AND ACTION ITEMS**

Item #1: Briefing Item – Parks and Recreation Department Long Range Plan. Jenna Neal (PARD) presented. No Committee recommendation was made.

Item #2: Briefing Item - Zach Scott Theater Expansion, storm water pipe and parking. Nick Naccarato (EGRSO) presented. Forwarded to the full Board as a Briefing and Possible Action Item.

Item #3: Action Item - Make a recommendation to the Board regarding Holly Power Plant Decommissioning and Demolition. Rose San Miguel (AE) presented. Board Member Rivera made motion to forward to full Board with recommendation for approval. Board Member Abell seconded. Motion to forward to full Board with recommendation for approval passed, 2-0

**E. ITEMS FROM BOARD MEMBERS**

1. Briefing on Zach Scott Theater Expansion resolution to parking problems posed by construction.
2. List of Community Gardens in the City of Austin
3. Briefing on PARD Programs funding and contract execution processes

**F. STAFF BRIEFINGS:** None

**G. FUTURE AGENDA ITEMS: WTP-4 Jollyville Transmission Main, October 2010  
Meeting Location Changes during construction of Zach  
Scott Theater Expansion**

**H. ADJOURNMENT at 7:32 P.M.**