



**LAND, FACILITIES AND PROGRAMS COMMITTEE**  
**January 10, 2011– 6:00 PM**  
**PARKS AND RECREATION DEPARTMENT**  
**Emma Barrientos Mexican-American Cultural Center – Room 212 (Rehearsal Lab)**  
**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 October 11, 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**    **Briefing to the Committee regarding Permanent and Temporary Use of parkland in Gillis Park**  
Presenter: Tony Krauss (Public Works Department)  
Location: Gillis Park, 2410 Durwood Street  
Staff: Greg    Montes: [Gregory.montes@ci.austin.tx.us](mailto:Gregory.montes@ci.austin.tx.us)    Robert Brennes: [Robert.brennes@ci.austin.tx.us](mailto:Robert.brennes@ci.austin.tx.us); Tom Nelson: [tom.nelson@ci.austin.tx.us](mailto:tom.nelson@ci.austin.tx.us)

**2. Action Item Make a recommendation to the Board regarding Permanent and Temporary Use of parkland at Holly Shores**

Presenter: John Wepryk/Glen Taffinder

Location: Holly Shores, 2711 Canterbury (by Trail of Tejano Legends)

Request: Make a recommendation to the Board for approval of Permanent Use (2,325 sq. ft.) and Temporary Use (5,125 sq. ft.) not to exceed 45 Calendar Days of parkland located at Holly Shores, 2711 Canterbury, with a mitigation amount of \$12,672.82

Staff: Greg Montes: [Gregory.montes@ci.austin.tx.us](mailto:Gregory.montes@ci.austin.tx.us) Robert Brennes:  
[robert.brennes@ci.austin.tx.us](mailto:robert.brennes@ci.austin.tx.us) Charles Vaclavik:  
[charles.vaclavik@ci.austin.tx.us](mailto:charles.vaclavik@ci.austin.tx.us)

**3. Action Item Make a recommendation to the Board regarding naming of the new Chestnut House**

Presenter: Ricardo Soliz

Location: 1183 Chestnut Avenue

Request: Make a recommendation to the Board for approval of the name The Britton, Durst, Howard & Spence Building for the new Chestnut House.

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

**4. Action Item Make a recommendation to the Board regarding naming process for City parks and facilities**

Presenter: Gregory Montes

Request: Make a recommendation to the Board for approval of a naming process recommended by staff

Staff: Gregory Montes: [gregory.montes@ci.austin.tx.us](mailto:gregory.montes@ci.austin.tx.us)

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

- 1. Zach Scott Theater Expansion – Resolution of the Parking Situation caused by construction (Nick Naccarato and Susan Benz)**
- 2. Roy G. Guerrero Colorado River Park – Design Process (Marty Stump)**

**G. FUTURE AGENDA ITEMS**

- 1. PARD Programs Funding and Contract Execution Processes**

**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 Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at [gregory.montes@ci.austin.tx.us](mailto:gregory.montes@ci.austin.tx.us) or by phone at 974-9458.