



LAND, FACILITIES AND PROGRAMS COMMITTEE
October 11, 2010 – 6:00 PM
Emma S. Barrientos Mexican-American Cultural Center, Room 212
600 River Street, Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Jerry Perales

Linda Guerrero, ex-officio

BOARD MEMBERS ABSENT:

Jane Rivera

A. CALL TO ORDER AT 6:09 P.M.

B. APPROVAL OF MINUTES

Board Member Perales made motion to approve Minutes of 09/13/10 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0

C. CITIZEN COMMUNICATION: GENERAL

Sharon Blythe – City cemeteries not included as a priority in the Parks and Recreation Department's Long Range Plan

Skip Cameron (Bull Creek Foundation) – Riparian areas along Bull Creek, Low-Water Crossings: #1, #2, #4 and #5

D. DISCUSSION AND ACTION ITEMS

Item #1: Briefing Item: Presentation by Spicewood Springs Coalition regarding Temporary and Permanent Use of Upper Bull Creek Greenbelt, Spicewood Springs Road and Old Lampasas Trail, requested by Austin Water Utility – Sharon Blythe, Linda Strickland and Jill Rowe (Spicewood Springs Tunnel Coalition) presented.

Item #2: Action Item WTP-4, Jollyville Transmission Main: Make a recommendation to the Board regarding Temporary and Permanent Use of Upper Bull Creek Greenbelt, Spicewood Springs Road and Old Lampasas Trail – Greg Meszaros (AWU) presented.

Board Member Perales made motion to forward to full Board for review without recommendation; Board Member Abell seconded; Motion to forward to full Board without recommendation passed, 2-0.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 8:14 P.M.