



LAND, FACILITIES AND PROGRAMS COMMITTEE
March 14, 2011– 6:00 PM
PARKS AND RECREATION DEPARTMENT ANNEX
Shoal Creek Room (Downstairs)
919 W. 28½ 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 January 10, 2011.

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. Action Item Make a recommendation to the Board regarding Permanent and Temporary Use of parkland in Gillis Park

Presenter: Tony Krauss (Public Works Department)

Location: Gillis Park, 2410 Durwood Street

Request: Make a recommendation to the Board for approval of Permanent Use (18,342 sq. ft.), Temporary Use (19,716 sq. ft.), Temporary Use Staging (21,695 sq. ft.) and Temporary Use Access (20,370 sq. ft.) not to exceed 730 Calendar Days of parkland located at Gillis Park, 2410 Durwood Street, with a mitigation amount of \$ 669,680.17

Staff: Gregory Montes: Gregory.montes@ci.austin.tx.us; Robert Brennes: Robert.brennes@ci.austin.tx.us; Tom Nelson: tom.nelson@ci.austin.tx.us;

Joan Singh: joan.singh@ci.austin.tx.us; Sonia Freeland: sonia.freeland@ci.austin.tx.us.

2. Action Item Make a recommendation to the Board regarding Temporary Use of parkland in the Shoal Creek Greenbelt

Presenter: Rohini Kumarage (PWD)

Location: Shoal Creek Greenbelt at 34th Street

Request: Make a recommendation to the Board for approval of Temporary Use of parkland located in the Shoal Creek Greenbelt, located at 34th Street as part of the 34th Street Reconstruction Project, for a period of 60 Calendar Days, with a mitigation amount of \$517.86

Staff: Gregory Montes: Gregory.montes@ci.austin.tx.us

Robert Brennes: Robert.brennes@ci.austin.tx.us; Jeff Larsen: jeff.larsen@ci.austin.tx.us

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

Presenter: Ricardo Soliz (Division Manager, PARD)

Location: 1183 Chestnut Avenue

Request: Make a recommendation to the Board for approval of a new name for the Chestnut House.

Staff: Ricardo Soliz: ricardo.soliz@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 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 or by phone at 974-9458.