



LAND, FACILITIES AND PROGRAMS COMMITTEE
January 10, 2011 – 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

Jane Rivera

BOARD MEMBERS ABSENT:

A. CALL TO ORDER AT 6:02 P.M.

B. APPROVAL OF MINUTES

Board Member Perales made motion to approve Minutes of 10/11/10 Meeting without change; Board Member Rivera seconded; Minutes were approved, 3-0

C. CITIZEN COMMUNICATION: GENERAL

Stefan Wray (Montopolis Contact Team) – Roy G. Guerrero Colorado River Park

Pam Thompson (Montopolis Contact Team) – Roy G. Guerrero Colorado River Park

Daniel Llanes (Govalle Johnston Terrace) - Roy G. Guerrero Colorado River Park

D. DISCUSSION AND ACTION ITEMS

Item #1: Briefing to the Committee regarding Permanent and Temporary Use of parkland in Gillis Park: Tony Krauss (Public Works Department), and Sal Nuccitelli (LAN) presented.

Item #2: Make a recommendation to the Board regarding Permanent and Temporary Use of parkland at Holly Shores: 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 - John Wepryk (Public Works Department) presented.

Board Member Rivera made motion to forward to full Board for review with recommendation; Board Member Perales seconded; Motion to forward to full Board with recommendation passed, 3-0.

- Item #3: Make a recommendation to the Board regarding naming of the new Chestnut House: Make a recommendation to the Board for approval of the name The Britton, Durst, Howard & Spence Building for the new Chestnut House. Ricardo Soliz (Parks and Recreation Department) presented.

Board Member Rivera made motion to forward to full Board for review with recommendation; Board Member Perales seconded; Motion to forward to full Board with recommendation passed, 3-0.

- Item #4: Make a recommendation to the Board regarding naming process for City parks and facilities: Make a recommendation to the Board for approval of a naming process recommended by staff – Gregory Montes (Parks and Recreation Department) presented.

Board Member Rivera made motion to forward to full Board for review with recommendation; Board Member Perales seconded; Motion to forward to full Board with recommendation passed, 3-0.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Zach Scott Theater Expansion – Resolution of the Parking Situation caused by construction. Nick Naccarato (Economic Growth & Redevelopment Services) and Susan Benz presented.
2. Roy G. Guerrero Colorado River Park Design Process. Marty Stump (Parks and Recreation Department) presented.

G. FUTURE AGENDA ITEMS

1. PARD Programs Funding and Contract Execution Processes, scheduled for March 14, 2011.

H. ADJOURNMENT at 8:12 P.M.