



LAND, FACILITIES AND PROGRAMS COMMITTEE
May 9, 2011– 6:00 PM
PARKS AND RECREATION DEPARTMENT
Emma Barrientos Mexican-American Cultural Center – Room 212 (Rehersal 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 March 14, 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. Briefing Item** **Briefing to the Committee regarding the Holly Shores/Festival Beach Master Plan**
Presenter: Marty Stump (PARD)
Location: Holly Shores/Festival Beach
Staff: Gregory Montes: Gregory.montes@ci.austin.tx.us
- 2. Briefing Item** **Briefing to the Committee regarding the Butler Park Planning Process**
Presenter: Marty Stump, PARD
Location: Butler Park
Staff: Gregory Montes: Gregory.montes@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.