



## **LAND, FACILITIES AND PROGRAMS COMMITTEE**

**March 14, 2011 – 6:00 PM**

**PARD Annex, Shoal Creek Room**

**919 W. 28 1/2 St, Austin, Texas**

### **MINUTES**

#### **BOARD MEMBERS PRESENT:**

**Hill Abell (Chair)**

**Jerry Perales**

**Jane Rivera**

#### **BOARD MEMBERS ABSENT:**

#### **A. CALL TO ORDER AT 6:00 P.M.**

#### **B. APPROVAL OF MINUTES**

Board Member Rivera made a motion to approve Minutes of the 1/10/2011 Meeting with/without change; Board Member Perales seconded; Minutes were approved, 3-0.

#### **C. CITIZEN COMMUNICATION: GENERAL**

#### **D. DISCUSSION AND ACTION ITEMS**

Item #1: Make a recommendation to the Board regarding 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

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

Item #2: Make a recommendation to the Board regarding Temporary Use of parkland located in the Shoal Creek Greenbelt, located at 34<sup>th</sup> Street as part of the 34<sup>th</sup> Street Reconstruction Project, for a period of 60 Calendar Days, with a mitigation amount of \$517.86

Board Member Perales made a motion to forward to the full Board for review with recommendation; Board Member Rivera seconded; Motion to forward to the 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 or Willie M. Kirk for the new Chestnut House. Gregory Montes (Parks and Recreation Department) presented.

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

#### **E. ITEMS FROM BOARD MEMBERS**

#### **F. STAFF BRIEFINGS**

#### **G. FUTURE AGENDA ITEMS**

#### **H. ADJOURNMENT at 6:50 P.M.**