



LAND, FACILITIES AND PROGRAMS COMMITTEE
May 9, 2011 – 6:00 PM
Emma S. Barrientos Mexican-American Cultural Center, Room 212
600 River St, Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell (Chair)
Jerry Perales
Jane Rivera
Linda Guerrero

BOARD MEMBERS ABSENT:

A. CALL TO ORDER AT 6:20 P.M.

B. APPROVAL OF MINUTES

Board Member Perales made a motion to approve Minutes of the 3/14/2011 Meeting with/without change; Board Member Rivera seconded; Minutes were approved, 4-0.

C. CITIZEN COMMUNICATION: GENERAL

1. Larry Akers – Friends of the Parks of Austin.

D. DISCUSSION AND BRIEFING ITEMS

Item #1: Briefing to the Committee regarding the Holly Shores/Festival Beach Master Plan. Marty Stump (PARD) presented. The Committee requested that the Public Relations consultant hired for the project (Adelante Solutions); brief the committee on their outreach strategy.

Item #2: Briefing to the Committee regarding the Butler Park Planning and Financial Process. Marty Stump (PARD) presented. No Committee recommendation was made.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:30 P.M.

DRAFT