



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**July 11, 2011– 6:00 PM**

**PARKS AND RECREATION DEPARTMENT**

**Northwest Recreation Center**

**2913 NORTHLAND DR**

**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 May 9, 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** Briefing to the Committee regarding the emergency repair to dam in  
**Item** Shoal Creek at 49<sup>th</sup> Street  
**Presenter:** Robert Brennes, Project Manager, Parks and Recreation Department  
**Location:** 49<sup>th</sup> Street at Shoal Creek  
**Staff:** Robert Brennes: robert.brennes@ci.austin.tx.us

**2. Briefing Item** **Briefing to the Committee regarding Off Leash Areas – Yett Creek Neighborhood Park and Mabel Davis District Park**

**Presenter:** Ricardo Soliz, Division Manager, Parks and Recreation Department

**Location:** Yett Creek Park and Mabel Davis District Park

**Staff:** Ricardo Soliz: [ricardo.soliz@ci.austin.tx.us](mailto:ricardo.soliz@ci.austin.tx.us)

**3. Briefing Item** **Briefing to the Committee regarding the newly acquired 28 acre property at Roy G. Guerrero Colorado River Metro Park**

**Presenter:** Kelly Snook, Assistant Director, Parks and Recreation Department

**Location:** Roy G. Guerrero Colorado River Metro Park

**Staff:** Kelly Snook: [kelly.snook@ci.austin.tx.us](mailto:kelly.snook@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](mailto:gregory.montes@ci.austin.tx.us) or by phone at 974-9458.