



**PARKS AND RECREATION DEPARTMENT  
LAND, FACILITIES AND PROGRAMS COMMITTEE**

**October 10, 2011– 6:00 P.M.  
City Hall, Room 1029 (Bull Pen)  
301 West Second 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 July 11, 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**

- |                         |   |
|-------------------------|---|
| <b>1. Briefing Item</b> | <b>Presentation to the Committee regarding Shoal Creek Trail – West 5<sup>th</sup> to West Avenue</b> |
| Presenter:              | Robert Brennes, PARD; Dustin Elliott, HNTB  |
| Location:               | Lower Shoal Creek, from 5 <sup>th</sup> Street bridge to West Avenue bridge                           |
| Staff:                  | Robert Brennes: <a href="mailto:robert.brennes@austintexas.gov">robert.brennes@austintexas.gov</a>    |

**2. Briefing Item Presentation to the Committee regarding the Deep Eddy, Bartholomew and West Enfield Municipal Pool Improvements**

Presenter: Donna Carter, Carter Design Associates; Jim Freeman, Chasco Constructors

Location: Lower Shoal Creek, from 5<sup>th</sup> Street bridge to West Avenue bridge

Staff: Rey Hernandez: [Reynaldo.hernandez@austintexas.gov](mailto:Reynaldo.hernandez@austintexas.gov); Gregory Montes: [Gregory.montes@austintexas.gov](mailto:Gregory.montes@austintexas.gov)

**3. Action Item Make a recommendation to the Board regarding the Invasive Species Management Plan**

Presenter: Charlie McCabe, Austin Parks Foundation

Request: Make a recommendation to the Board for approval of the Invasive Species Management Plan

Staff: Gregory Montes: [Gregory.montes@austintexas.gov](mailto:Gregory.montes@austintexas.gov); Ricardo Soliz: [Ricardo.soliz@austintexas.gov](mailto:Ricardo.soliz@austintexas.gov)

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

## **F. STAFF BRIEFINGS**

- 1. Programs Update and an update on the 3 Year Recreation Program Plan – Kimberly McNeeley, PARD Assistant Director**
- 2. Seaholm Redevelopment Planned trail closures and detours – Robert Brennes, PARD Project Manager**

## **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@austintexas.gov](mailto:gregory.montes@austintexas.gov) or by phone at 974-9458.