



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**July 11, 2011 – 6:00 PM**

**Northwest Recreation Center**

**2913 Northland Drive, Austin, Texas**

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Hill Abell (Chair)**

**Jerry Perales**

**Jane Rivera**

**Linda Guerrero, ex officio**

**BOARD MEMBERS ABSENT:**

**None**

**A. CALL TO ORDER AT 6:02 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Perales made a motion to approve Minutes of the May 09, 2011 Meeting without change; Board Member Rivera seconded; Minutes were approved, 3-0.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

Item #1: Briefing to the Committee regarding the Emergency Repair to the dam in Shoal Creek at 49<sup>th</sup> Street. Robert Brennes presented. No Committee recommendation was made.

Item #2: Briefing to the Committee regarding Off-Leash Areas at Yett Creek Neighborhood Park and Mabel Davis District Park. Ricardo Soliz presented. No Committee recommendation was made.

Item #3: Briefing regarding the newly acquired 28-acre property at Roy G. Guerrero Colorado River Metro Park. Kelly Snook presented. No Committee recommendation was made.

**E. ITEMS FROM BOARD MEMBERS - None**

**F. STAFF BRIEFINGS - None**

**G. FUTURE AGENDA ITEMS - None**

**H. ADJOURNMENT at 7:27 P.M.**