



Approved, 11-14-2011

LAND, FACILITIES AND PROGRAMS COMMITTEE

October 10, 2011 – 6:00 PM

City Hall, Room 1029 (Bull Pen)

301 West Second Street, Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell (Chair)

Jane Rivera

Linda Guerrero, ex officio

BOARD MEMBERS ABSENT:

Jerry Perales

A. CALL TO ORDER AT 6:05 P.M.

B. APPROVAL OF MINUTES

Board Member Rivera made a motion to approve Minutes of the 7/11/2011 Meeting without change; Board Member Abell seconded; Minutes were approved, 3-0.

C. CITIZEN COMMUNICATION:

1. Jeff Kessel (South River City Citizens) spoke about the Blunn Creek Herbicide Issue.

D. DISCUSSION AND ACTION ITEMS

Item #1: Briefing to the Committee regarding Shoal Creek Trail – West 5th to West Avenue. Robert Brennes, PARD Project Manager and Dustin Elliott (HNTB) presented. Zoila Vega (Austin Heritage Tree Foundation) spoke about protection of the heritage trees near the project area. No Committee recommendation was made.

Item #2: Briefing to the Committee regarding the Deep Eddy, Bartholomew and West Enfield Municipal Pool Improvements. Donna Carter, Carter Design Associates and Jim Freeman, Chasco Constructors presented. No Committee recommendation was made.

Item #3: Make a recommendation to the Board regarding the Austin Parks Foundation Invasive Species Management Plan. Charlie McCabe, Austin Parks Foundation provided an overview of the plan.

Board Member Abell requested that this item move forward to the full Board as a briefing item. Committee Members need more time to review the plan before approving it. Board Member Abell asked that the item return to the November L, F & P Committee Meeting and Parks Board Meeting as an action item.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

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

G. FUTURE AGENDA ITEMS

- 1. Committee Member Rivera asked that the Programs Division provide a monthly update.**

H. ADJOURNMENT at 8:50 P.M.