



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

January 9, 2012– 6:00 P.M.

**City Hall, Room 2016
301 West Second Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Jerry Perales**

**Lynn Osgood
Jane Rivera, ex-officio**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of November 14, 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 Item Presentation to the Committee regarding the Historic and Cultural Resource Inventory

Presenter: Kim McKnight, Historic Resource Intern

Staff: Kim McKnight: kim.mcknight@austintexas.gov; Gregory Montes: Gregory.montes@austintexas.gov

1. Action Item Make a recommendation to the Board regarding the Child Care Ordinance

Presenter: Cheryl Bolin, PARD Division Manager

Request: Make a recommendation to the Board for approval of the Child Care Ordinance.

Staff: Cheryl Bolin: cheryl.bolin@austintexas.gov

2. Action Item Presentation to the Committee regarding Municipal Utility Districts

Presenter: Chris Yanez, PARD Principal Planner

Request: Make a recommendation to the Board on consent agreements for the Pilot Knob and South East Travis County Municipal Utility Districts.

Staff: Chris Yanez: chris.yanez@austintexas.gov;

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – After-School Programs Cheryl Bolin, PARD Division 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 or by phone at 974-9458.