



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
February 13, 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 a proposed ordinance amending section 10-5-21 of the City Code relating to the maintenance of weeds and grasses more than 12 inches tall**
Presenter: LeAnn Ishcomer, Park Ranger Supervisor
Staff: LeAnn Ishcomer: leann.ishcomer@austintexas.gov

2. Briefing Item Presentation to the Committee regarding the Sustainable Urban Agriculture and Community Gardens Program

Presenter: Jake Stewart, PARD Conservation Program Coordinator

Staff: Jake Stewart: jake.stewart@austintexas.gov

3. 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 South Shore Storm Water Improvements

Presenter: Jorge Morales, Watershed Protection, Engineer

Request: Make a recommendation to the Board for approval of Permanent Use (4,000 sq ft.); Temporary Use (2,413 sq ft.) not to exceed 120 Calendar Days; acceptance of 2,280 sq ft of vacated permanent use of Parkland located at International Shores at Lake Shore Park, Lakeshore Blvd, with a mitigation amount of \$ 6,966.35.

Staff: Jorge Morales: Jorge.morales@austintexas.gov

2. Action Item Make a recommendation to the Board regarding the Yett Creek Off Leash Trail and Mabel Davis Fenced Off Leash Area

Presenter: D'Anne Williams, PARD, Landscape Architect

Request: Make a recommendation to the Board to recommend to the Director moving forward with design of two new Off Leash Facilities.

Staff: D'Anne Willaims: d'anne.williams@austintexas.gov; Ricardo Soliz: ricardo.soliz@austintexas.gov

3. Action Item Make a recommendation to the Board regarding a finding of “de minimus” impact to parkland for the Rails with Trails (CapMetro) Project.

Presenter: Jolinda Marshall, Capital Metro, Senior Planner; Steve Roudebush, Capital Metro, Property Agent

Request: Make a recommendation to the Board on a finding of “de minimus” impact to parkland for the Rails with Trails Project.

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
Child Care Ordinance, 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.