



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**November 14, 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**

**Jerry Perales**

**Linda Guerrero, ex officio**

**BOARD MEMBERS ABSENT:**

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

**B. APPROVAL OF MINUTES**

Board Member \_\_Perales\_\_ made a motion to approve Minutes of the 10/10/2011 Meeting without change; Board Member \_Abell\_ seconded; Minutes were approved, 3-0.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

Item #1: Make a recommendation to the Board regarding the relocation of transmission pole at Shoal Beach. Lora Teed, Power System Engineer Austin Energy; Kathy Strittmatter, Public Involvement/Real Estate Agent, Austin Energy presented. Cynthia Jordan, Public Works was in attendance.

Board Member \_Perales\_\_ made a motion to forward to the full Board for review with recommendation; Board Member \_Rivera\_\_ seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Item #2: Make a recommendation to the Board regarding AISD Drainage Improvements at Perry Park. Anthony Goode, P.E. MWM Design Group and Marc Brewster, Consultant to AISD presented

Board Member Perales made a motion to forward to the full Board for review with recommendation; Board Member Rivera seconded; Motion to forward to the full Board with recommendation passed, 3-0.

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

1. Kimberly McNeeley, PARD Assistant Director, provided a Programs Update.

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT at 7:05 P.M.**