



2011 Annual Report

Land, Facilities and Programs Committee of the Parks and Recreation Board

Part I - Annual Review (January – December 2011)

1. Provide a brief summary of the work of the board during the past year including a list of their activities and achievements.

- **(6) Memoranda of Understanding (Requests from other City Departments and Entities)**

- (1) Briefing Items

- Gillis Park Drainage Improvements - Watershed Protection

- (5) Action Items

- Holly Shores Drainage Improvement – Watershed Protection
- Gillis Park Drainage Improvements - Watershed Protection
- Shoal Creek Greenbelt Reconstruction Project – Public Works
- Seaholm Transmission Relocation
- Perry Park AISD Drainage Improvements

- **(5) Master Plans**

- (5) Briefing Items

- Roy G. Guerrero Colorado River Park Design Process
- Holly Shores, Festival Beach Master Plan
- Butler Park Planning and Financial Process
- 28 ac. property at Roy G. Guerrero Colorado River Park
- Austin Parks Foundation Invasive Species Management Plan

- (0) Action Items

- **(4) PARD Construction Project Briefing**
 - Zach Scott Theater Expansion – Resolution of parking situation
 - Emergency Repair on dam at 49th Street in Shoal Creek
 - Municipal Pool Improvements – Deep Eddy, Bartholomew and West Enfield
 - Seaholm Redevelopment Trail Closures
 - Shoal Creek Trail (West 5th to West Avenue) - PARD

- **(3) PARD Programs**
 - (3) Briefing Items
 - Off-Leash Areas at Yett Creek Neighborhood Park and Mabel Davis District Park
 - Three Year Recreation Program Plan
 - PARD Programming

 - (0) Action Items

- **(1) Naming of facilities**
 - (0) Briefing Items

 - (1) Action Items
 - Renaming of the new Chestnut House at Rosewood Neighborhood Park

- **(0) Special Called Meeting**

- **(0) Agreements**

- **(1) Code Change**
 - Naming Process for City Parks

- **(3) Citizen Communication**
 - Roy G. Guerrero Colorado River Park
 - Friends of the Parks of Austin
 - South River City Citizens – Blunn Creek Herbicide Issue

- **Annual Report compilation**

Part II – Annual Evaluation

1. Evaluate committee actions throughout the year to determine compliance with the mission statement.

The Committee has supported the Parks and Recreation Board's purpose and duties by reviewing items brought before it and advising the Board regarding its findings.

2. Summarize input from staff and citizens assessing committee's success in complying with their mission statement.

The Committee has received comments from the citizens of Austin regarding the items brought before it for review and has given those comments due consideration when making suggestions to the Board for action. Staff concurs with the Committee's actions in complying with its purpose and duties.

3. Recommendation on whether:

a. The committee should continue operation or be dissolved:

The Parks and Recreation Board Land, Facilities and Programs Committee has determined that it should continue to meet monthly and provide recommendations to the full Board on use of parkland and park facilities by other City departments and other public or private entities. It should also continue to review and make recommendations on mitigation proposals for the use of City parkland.