



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
March 12, 2012– 6:00 P.M.
City Hall, Room 1029 (Bull Pen)
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 February 13, 2012.

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 of the Seaholm Intake Feasibility Study

Presenter: Marty Stump, PARD Project Management Supervisor
Staff: Marty Stump: marty.stump@austintexas.gov

2. Briefing Item Presentation of the Schematic Design for Auditorium Shores Trailhead and Parking

Presenter: Marty Stump, PARD Project Management Supervisor
Staff: Marty Stump: marty.stump@austintexas.gov

3. Briefing Item Presentation of the Pickfair Recreation Center ADA Improvements

Presenter: Rey Hernandez, PARD Landscape Architect II
Staff: Rey Hernandez: reynaldo.hernandez@austintexas.gov

4. Briefing Item Presentation of the Aquatics Assessment Strategic Master Plan

Presenter: Rey Hernandez, PARD Landscape Architect II
Staff: Rey Hernandez: reynaldo.hernandez@austintexas.gov

5. Action Item Make a recommendation to the Board regarding the improvements to Little Zilker Park

Presenter: Marty Stump, PARD Project Management Supervisor
Location: 2016 Bluebonnet Ln.
Request: Make a recommendation to the Board regarding a replacement of the playscape at Little Zilker Park.
Staff: Marty Stump: marty.stump@austintexas.gov

6. Action Item Make a recommendation to the Board regarding the Current Concession Contract between PARD and the Rowing Dock

Presenter: Robin Vietz, Contract Administrator, PARD Financial Services; Beverly Mendez, Contract Compliance Manager, PARD Financial Services
Request: Make a recommendation to the Board for approval of 2nd Option Extension under the terms of the current concession contract.
Staff: Robin Vietz: robin.vietz@austintexas.gov; Beverly Mendez, beverly.mendez@austintexas.gov

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – Overview of History Arts and Nature Division, Laura Esparza, 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.