



LAND, FACILITIES AND PROGRAMS COMMITTEE
February 13, 2012 – 6:00 PM
City Hall, Room 2016
301 West Second Street, Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell (Chair)

Lynn Osgood

Jerry Perales

BOARD MEMBERS ABSENT:

Jane Rivera, ex-officio

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

B. APPROVAL OF MINUTES

Board Member Perales made a motion to approve Minutes of the 11/14/11 Meeting without change; Board Member Abell seconded; Minutes were approved, 3-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Briefing Item #1: LeAnn Ishcomer, PARD Park Ranger Supervisor briefed the Committee regarding the proposed ordinance amending section 10-5-21 of the City Code relating to the maintenance of weeds and grasses more than 12 inches tall.

Briefing Item #2: Jake Stewart, PARD Conservation Program Coordinator briefed the Committee regarding the Sustainable Urban Agriculture and Community Gardens Program.

Briefing Item #3: Kim McKnight, PARD Historic Preservation Specialist briefed the Committee regarding the Historic and Cultural Resource Inventory.

Item #4: Make a recommendation to the Board regarding the South Shore Storm Water Improvements. Jorge Morales, Watershed Protection Engineer presented.

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

Item #5: Make a recommendation to the Board regarding the Yett Creek Off Leash Trail and Mabel Davis Fenced Off Leash Area.

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

Item #6: Make a recommendation to the Board regarding a finding of “de minimus” impact to parkland for the Rails with Trails (CapMetro) Project.

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

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Cheryl Bolin, PARD Division Manager, and Kim McNeeley, PARD Asst Director provided a Programs Update on After School Programs and the Child Care Ordinance.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 8:05 P.M.