



LAND, FACILITIES AND PROGRAMS COMMITTEE

March 12, 2012 – 6:00 PM

City Hall, Room 2016

301 West Second Street, Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

Jane Rivera, ex-Officio

BOARD MEMBERS ABSENT:

Jerry Perales

A. CALL TO ORDER AT 6:08 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 02/13/2012 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Briefing Item #1: Marty Stump, PARD Project Manager Supervisor, briefed the Committee regarding the Feasibility Study for the Seaholm Intake buildings located on the north shore of Lady Bird Lake.

Briefing Item #2: Marty Stump, PARD Project Manager Supervisor, briefed the Committee regarding the Schematic Design for the proposed Auditorium Shores Trailhead and Parking.

Briefing Item #3: Rey Hernandez, PARD Landscape Architect II, briefed the Committee regarding the Pickfair Recreation Center ADA Improvements.

Briefing Item #4: Rey Hernandez, PARD Landscape Architect II, briefed the Committee regarding the Aquatics Assessment Strategic Master Plan.

Item #5: Action Item – Make a recommendation to the Board regarding the improvements to Little Zilker Park

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

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

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

E. ITEMS FROM BOARD MEMBERS

E. STAFF BRIEFINGS (Item 1 was tabled to the April Committee Meeting)

1. Programs Update was tabled to the April Committee meeting.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:23 P.M.