



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE**

**May 14, 2012– 6:00 P.M.
City Hall, Room 2016
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 April 9, 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 proposed AIPP projects at Bartholomew Pool and West Enfield Pool

Presenter: Susan Lambe, Art in Public Places Coordinator, Economic Growth and Redevelopment Services Department

Staff: Susan Lambe: susan.lambe@austintexas.gov

2. Briefing Item Presentation of the proposed Donley Museum

Presenter: Raul Alvarez, Austin Latin Music Association

Staff: Gregory Montes: gregory.montes@austintexas.gov

3. Action Item Make a recommendation to the Board regarding the Del Curto Neighborhood Park Improvements (includes playscape)

Presenter: D'Anne Williams, Landscape Architect (Trails Coordinator), PARD

Location: Del Curto Neighborhood Park, 3000 Del Curto Rd.

Request: Make a recommendation to the Board for the approval of the Del Curto Neighborhood Park Playscape and associated improvements.

Staff: D'Anne Williams: d'anne.williams@austintexas.gov

4. Action Item Make a recommendation to the Board regarding the North Acres Waste Water Tunnel

Presenter: Connie Smith, Project Manager, Public Works Department

Location: Walnut Creek Greenbelt, 2611 Park Bend Dr,

Request: Make a recommendation to the Board for approval of Permanent Use (1,204 sq ft.), Temporary Use Work Area (10,391 sq. ft.), Temporary Use Staging Area (31,754 sq. ft.), and Temporary Use Access Area (61,243 sq. ft.) not to exceed 365 Calendar Days on parkland located at Walnut Creek Greenbelt, 2611 Park Bend Dr, with a mitigation amount of \$77,265.32.

Staff: Gregory Montes: gregory.montes@austintexas.gov

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – Patrick Corona, Division Manager, PARD, Cheryl Bolin, Division Manager, PARD

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.