



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**April 9, 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 6:00 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Osgood made a motion to approve Minutes of the 03/12/2012 Meeting with/without change; Board Member Abell seconded; Minutes were approved, 2-0.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

Briefing Item #1: Nathan Wilkes, Engineer Associate, Public Works Department; Annick Beaudet, Program Consultant, Public Works Department, and Chad Crager, Project Manager, Public Works Department briefed the Committee regarding the proposed Multi-Use Urban Trails at Palmer Auditorium and Zilker Park.

Item #2: Action Item – Make a recommendation to the Board regarding the improvements to Lower Shoal Creek (5<sup>th</sup> to Lady Bird Lake Stream Restoration).

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 #3: Action Item – Make a recommendation to the Board regarding the Fort Branch Reaches 6 & 7 Channel Rehabilitation.

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 #4: Action Item – Make a recommendation to the Board regarding the Govalle Tunnel Centralized Odor Control.

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 #5: Action Item – Make a recommendation to the Board regarding the Gus Garcia Recreation Center: Phase II Playscape and associated improvements.

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 was heard prior to Briefing and Action Items)**

1. Programs Update – Kim McNeeley, PARD Assistant Director provided an overview of the Programs Budget.

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT at 7:20 P.M.**