



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

June 11, 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 May 14, 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. Action Item Make a recommendation to the Board regarding the Hemphill Park Dr Waste Water Relay and Spot Repair Project

Presenter: Richard Fraser, E.I.T., Project Manager, Public Works Department; Roger Hickman, Engineer, Public Works Department; Mike Russ, P.E., Austin Water Utility

Location: Adams-Hemphill Park, 201 W. 30th St

Request: Make a recommendation to the Board for approval of Permanent Use (948.6 sq. ft.), Temporary Use Work Area (543.1 sq. ft.), not to exceed 120 Calendar Days on parkland located at Adams-Hemphill Park, 201 W. 30th, with a mitigation value of \$14,965.71.

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

2. Action Item Make a recommendation to the Board regarding the Park Master Plan Process

Location: Citywide

Request: Make a recommendation to the Board for the approval of the Park Master Plan Process.

Staff: Ricardo Soliz: ricardo.soliz@austintexas.gov

E. ITEMS FROM BOARD MEMBERS

1. Creation of a Parkland Dedication Workgroup – Lynn Osgood and Jane Rivera

F. STAFF BRIEFINGS

1. Programs Update – Programs Update, Kimberly McNeeley, Assistant Director, PARD
2. Presentation of the Urban Parks Implementation Plan, Ricardo Soliz, Division Manager, PARD and Randy Scott, Senior Planner, 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.