



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**May 14, 2012 – 6:00 PM**

**City Hall, Room 2016**

**301 West Second Street, Austin, Texas**

**MINUTES**

**BOARD MEMBERS PRESENT:**

Hill Abell, Chair  
Jerry Perales  
Lynn Osgood  
Jane Rivera, ex-officio

**BOARD MEMBERS ABSENT:** None

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

**B. APPROVAL OF MINUTES**

Board Member Abell made a motion to approve Minutes of the 4/9/12 Meeting without change; Board Member Osgood seconded; Minutes were approved, 3-0.

**C. CITIZEN COMMUNICATION:** None

**D. DISCUSSION AND ACTION ITEMS**

Item #1: Briefing Item #1: Susan Lambe, Art in Public Places Coordinator, Economic Growth and Redevelopment Services Department briefed the Committee regarding the proposed AIPP projects at Bartholomew Pool and West Enfield Pool.

No action from the Committee.

Item #2: Briefing Item #2: Raul Alvarez, Austin Latin Music Association (ALMA) briefed the Committee regarding the Donley Museum project.

No action from the Committee.

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

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 #4: Make a recommendation to the Board regarding the North Acres Waste Water Tunnel.

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. Programs Update – Patrick Corona, Division Manager, PARD, Sharon Aguilar, Recreation Programs Supervisor, PARD, provided an overview of the Summer Camps program.

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT at 7:30 P.M.**