



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

**July 9, 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 June 11, 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 Mopac Bicycle and Pedestrian Bridge at Barton Creek**  
Presenters: Annick Beaudet, Project Manager, Neighborhood Connectivity Division, Public Works Dept.; Chad Crager, Project Manager, Neighborhood Connectivity Division, Public Works Dept.  
Staff:    Annick Beaudet: ([annick.beaudet@austintexas.gov](mailto:annick.beaudet@austintexas.gov));  
             Chad Crager: ([chad.crager@austintexas.gov](mailto:chad.crager@austintexas.gov))

**2. Briefing Item Presentation of the YMCA – Town Lake Project**

Presenter: Ricardo Soliz, Division Manager, PARD  
Location: 1100 West Cesar Chavez Blvd.  
Staff: Ricardo Soliz: [ricardo.soliz@austintexas.gov](mailto:ricardo.soliz@austintexas.gov)

**3. Action Item Make a recommendation to the Board regarding the Trailhead Improvements at Auditorium Shores**

Presenters: Marty Stump, Project Management Supervisor, PARD; Robert Egan, Project Manager, Public Works Department  
Location: Auditorium Shores Trailhead, 800 W. Riverside Dr.  
Request: Make a recommendation to the Board for approval of Trailhead Improvements at Auditorium Shores.  
Staff: Ricardo Soliz: [ricardo.soliz@austintexas.gov](mailto:ricardo.soliz@austintexas.gov)

**4. Action Item Make a recommendation to the Board regarding the award of golf cart and utility cart purchase**

Presenter: Steve Hammond, Golf Complex Professional, PARD  
Request: Make a recommendation to the Board for approval of the purchase of golf and utility carts.  
Staff: Kevin Gomillion: [kevin.gomillion@austintexas.gov](mailto:kevin.gomillion@austintexas.gov);  
Steve Hammond: [steve.hammond@austintexas.gov](mailto:steve.hammond@austintexas.gov)

**5. Action Item Make a recommendation to the Board regarding the Boggy Creek Greenbelt Reach B8 Stream Restoration**

Presenter: Chris Calvery, Project Manager, Public Works Department; Mike Kelly, Engineer, Watershed Protection Department  
Location: Boggy Creek Greenbelt, 1114 Nile St  
Request: Make a recommendation to the Board for approval of Temporary Use Work Area (522,720 sq. ft.), Temporary Use Staging Area (123,870 sq. ft.), and Temporary Use Access Area (46,350 sq. ft.) not to exceed 365 Calendar Days on parkland located at Boggy Creek Greenbelt, 1114 Nile St, with a mitigation value of \$2,788,523.45.  
Staff: Gregory Montes: [gregory.montes@austintexas.gov](mailto:gregory.montes@austintexas.gov)

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

1. Programs Update – Update on the Lions Lease, Kim McNeeley, PARD Assistant Director

**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](mailto:gregory.montes@austintexas.gov) or by phone at 974-9458.

