



LAND, FACILITIES AND PROGRAMS COMMITTEE

June 11, 2012 – 6:00 PM

City Hall, Room 1029 (Bull Pen)

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 6:13 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 5/14/12 Meeting without change; Board Member Perales seconded; Minutes were approved, 3-0.

C. CITIZEN COMMUNICATION: None

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the Hemphill Park Dr Waste Water Relay and Spot Repair Project

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Perales seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Item #2: Make a recommendation to the Board regarding the Park Master Plan Process

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 with a 1 year trail period passed, 3-0.

E. ITEMS FROM BOARD MEMBERS

1. Board Members Osgood and Rivera made a recommendation that a Parkland Dedication Workgroup be created. The workgroup will work towards the following 2 goals, Transparency and Developing Policy Recommendations regarding how parkland dedication is used. Board Member Rivera will request that one other Board Member join this workgroup.

F. STAFF BRIEFINGS

1. Programs Update – Kimberly McNeeley, Assistant Director, PARD, provided an overview of the Hancock and Lion’s Golf Courses, Summer Camp Program, Zilker Botanical Garden, Youth and Family Programs Initiative and the AISD Joint Use Opportunity.
2. A presentation of the Urban Parks Implementation Plan was provided by Ricardo Soliz, Division Manager, PARD and Randy Scott, Senior Planner, PARD

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:30 P.M.