



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

**August 13, 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 July 9, 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 Update on the Seaholm Transmission Relocation Project**

Presenter: Lora Teed, P.E., Austin Energy.

Staff: Lora Teed: lora.teed@austintexas.gov

**2. Briefing Item Presentation of the Zilker Lofts Project**

Presenter: Nikelle Meade, Attorney, Brown McCarroll, L.L.P.

Staff: 1900 Barton Springs Rd.

**3. Briefing Item Presentation of the Republic Square Master Plan**

Presenter: Marty Stump, Project Management Supervisor, PARD

Location: 422 Guadalupe St.

**4. Action Item Make a recommendation to the Board regarding the Palm Park Playscape Improvements**

Presenter: Marty Stump, Project Management Supervisor, PARD

Location: 200 N. IH 35

Request: Make a recommendation to the Board for approval of Palm Park Playscape Improvements.

Staff: Marty Stump: [marty.stump@austintexas.gov](mailto:marty.stump@austintexas.gov)

**5. Action Item Make a recommendation to the Board regarding the General Grounds Improvements for Barton Springs Pool**

Presenter: Brian Larson, Larson Burns and Smith LLC; Tom Nelson, Division Manager, PARD; Gary Gregson, Project Coordinator, PARD

Location: 2131 William Barton Dr.

Request: Make a recommendation to the Board for approval of the General Grounds Improvements for Barton Springs Pool.

Staff: Gary Gregson [gary.gregson@austintexas.gov](mailto:gary.gregson@austintexas.gov); Tom Nelson: [tom.nelson@austintexas.gov](mailto:tom.nelson@austintexas.gov)

**6. Action Item Make a recommendation to the Board regarding the Austin to Manor Rail with Trail Project**

Presenter: Steve Parks, Project Manager, Public Works

Request: Make a recommendation to the Board for the approval of the Austin Manor Rail with Trail Project.

Staff: Steve Parks: [steve.parks@austintexas.gov](mailto:steve.parks@austintexas.gov)

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

1. Programs Update – Patrick Corona, PARD Acting Assistant Director
2. Update regarding the Mexican American Cultural Center (M.A.C.C.) Interdepartmental Agreement - Kim McNeeley, Assistant Director, 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](mailto:gregory.montes@austintexas.gov) or by phone at 974-9458.