



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**July 9, 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 6:07 P.M.**

**A. APPROVAL OF MINUTES**

Board Member Perales made a motion to approve Minutes of the 6/11/12 Meeting without change; Board Member Osgood seconded; Minutes were approved, 3-0.

**B. CITIZEN COMMUNICATION: GENERAL**

1. Guadalupe Sosa – Member of the Southwood Neighborhood Association and volunteer of the Williamson Creek Greenbelt.
2. Tom Donovan – Member of the Southwood Neighborhood Association and volunteer of the Williamson Creek Greenbelt.

**D. DISCUSSION AND ACTION ITEMS**

Item #1: Annick Beudet, Project Manager, Neighborhood Connectivity Division, Public Works Dept.; Chad Crager, Project Manager, Neighborhood Connectivity Division, Public Works Dept. briefed the Committee regarding the Mopac Bicycle and Pedestrian Bridge at Barton Creek project.

No action from the Committee.

Item #2: Ricardo Soliz, Division Manager, PARD briefed the Committee regarding the YMCA – Town Lake Project.

No action from the Committee.

Item #3: Make a recommendation to the Board regarding the Trailhead Improvements at Auditorium Shores.

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 award of golf cart and utility cart purchase.

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 #5: Make a recommendation to the Board regarding the Boggy Creek Greenbelt Reach B8 Stream Restoration.

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 [Provided after Citizens Communication] – Kimberly McNeeley, Assistant Director, PARD, provided an update on the Lion’s Golf Course Lease.

## **G. FUTURE AGENDA ITEMS**

## **H. ADJOURNMENT at 7:56 P.M.**