



**PARKS AND RECREATION DEPARTMENT
LAND, FACILITIES AND PROGRAMS COMMITTEE
September 10, 2012 – 6:00 P.M.
PARC Annex, Shoal Creek Room
919 W 28 1/2 Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Lynn Osgood**

**Susana Almanza
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 August 13, 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 Old Bakery Park Concession Agreement between PARD and the Austin Parks Foundation**
Presenter: Enjole Armstrong, Contract Compliance Specialist, PARD; Beverly Mendez, Contract Compliance Manager
Location: 1006 Congress Ave
Staff: Enjole Armstrong: enjole.armstrong@austintexas.gov; Beverly Mendez: Beverly.mendez@austintexas.gov

2. Action Item Make a recommendation to the Board regarding the Hemphill Park Dr Waste Water Relay and Spot Repair Project

Presenter: Richard Fraser, E.I.T., Project Manager, Public Works Department; Roger Hickman, Engineer, Public Works Department; Mike Russ, P.E., Austin Water Utility

Location: Adams-Hemphill Park, 201 W. 30th St

Request: Make a recommendation to the Board for approval of Permanent Use (927 sq. ft.), Temporary Use Work Area (1,320 sq. ft.), not to exceed 120 Calendar Days on parkland located at Adams-Hemphill Park, 201 W. 30th, with a mitigation value of \$16,268.75.

Staff: Gregory Montes: gregory.montes@austintexas.gov

3. Action Item Make a recommendation to the Board regarding the Master License Agreement for the Seaholm Power Plant Redevelopment Project/Shoal Beach at Town Lake Park

Presenter: Fred Evins, Redevelopment Project Manager/ Architect, Economic Growth and Redevelopment Services Office

Location: 900 W. Cesar Chavez (Shoal Beach at Town Lake Park) and 801 Cesar Chavez (Intake Building)

Request: Make a recommendation to the Board for approval of a License Agreement for the use of parkland for construction, operation, maintenance, repair, and replacement of rainwater storage facility vent pipes located at 801 W. Cesar Chavez and 24,489 sq. ft. for irrigation at 900 Cesar Chavez.

Staff: Fred Evins: fred.evins@austintexas.gov

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – Turner Roberts Recreation Center - Patrick Corona, PARD Acting Assistant Director, 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@ci.austin.tx.us or by phone at 974-9458.