



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
October 8, 2012 – 6:00 P.M.
City Hall, Room 2016
301 West Second 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 meetings of August 13, 2012 and September 10, 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 Overview of the 2nd Street Bridge and Extension Art in Public Places Project**
Presenter: Susan Lambe, ASLA, RLA, AIPP Coordinator, Economic Growth and Redevelopment Services Office
Location: Adjacent to Shoal Creek Trail (between Cesar Chavez and Future 2nd Street in Seaholm District.
Staff: Susan Lambe: susan.lambe@austintexas.gov

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – 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.