



LAND, FACILITIES AND PROGRAMS COMMITTEE

August 13, 2012 – 6:00 PM

City Hall, Room 2016

301 West Second Street

Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

Jerry Perales

A. CALL TO ORDER AT 6:05 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 7/9/12 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Lora Teed, P.E., Austin Energy, briefed the Committee regarding the Seaholm Transmission Relocation Project.

No action from the Committee.

Item #2: Nikelle Meade, Attorney, Brown McCarroll, L.L.P. and Ricardo Soliz, Division Manager, PARD briefed the Committee regarding the Zilker Lofts Project.

No action from the Committee.

Item #3: Marty Stump, Project Management Supervisor, PARD briefed the Committee regarding the Republic Square Master Plan.

No action from the Committee.

Item #4: Make a recommendation to the Board regarding the Palm Park Playscape Improvements.

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

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

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

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

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – Cheryl Bolin, Division Manager, PARD, provided an update on Inclusion Support Services.
2. Kim McNeeley, Assistant Director, PARD, provided an update on the Mexican American Cultural Center (M.A.C.C.) Interdepartmental Agreement.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 8:00 P.M.