



LAND, FACILITIES AND PROGRAMS COMMITTEE

October 8, 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:

Susana Almanza

A. CALL TO ORDER AT 6:03 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 8/13/12 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0. Minutes from the 9/10/12 meeting were not approved.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Susan Lambe AIPP Coordinator, Economic Growth and Redevelopment Services Office briefed the Committee regarding the 2nd Street Bridge and Extension Art in Public Places Project.

No action from the Committee.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – Patrick Corona, Acting Assistant Director, PARD, provided an update on fees and status of programs at Recreation Centers.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 6:40 P.M.