



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
February 11, 2013 – 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 September 10, 2012 and December 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. Discussion Item City of Austin Artwork Donation and Loan Policy

Presenter: Megan Crigger, AIPP Administrator, Economic Growth and Redevelopment Services Office

Staff: Megan Crigger: megan.crigger@austintexas.gov; Laura.Esparza: laura.esparza@austintexas.gov

2. Action Item Make a recommendation to the Board regarding the Stephen F. Austin donation art piece

Presenter: Rey Hernandez, Landscape Architect II, PARD

Location: Various locations city wide

Request: Make a recommendation to the Board regarding the Stephen F. Austin donated art piece location.

Staff: Rey Hernandez: reynaldo.hernandez@austintexas.gov

3. Action Item Make a recommendation to the Board regarding the Republic Square Master Plan

Presenter: Philip Koske, Landscape Architect, Design Workshop

Location: 422 Guadalupe St.

Request: Make a recommendation to the Board regarding the approval of the Republic Square Master Plan.

Staff: Rey Hernandez: reynaldo.hernandez@austintexas.gov

4. Action Item Make a recommendation to the Board regarding the Boggy Creek 1135 Walnut Streambank Restoration

Presenter: Lee Sherman, Engineer, Watershed Protection Department

Location: Boggy Creek Greenbelt, 1114 Nile St

Request: Make a recommendation to the Board for approval of Temporary Use Work Area (18,767 sq. ft.), Temporary Use Staging Area (2,406 sq. ft.), and Temporary Use Access Area (3,393 sq. ft.) not to exceed 365 Calendar Days on parkland located at Boggy Creek Greenbelt, 1114 Nile St, with a mitigation value of \$23,965.01.

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

5. Action Item Make a recommendation to the Board regarding a new Parkland Improvement and Management Agreement with Capitol City Trap and Skeet in Walter E. Long Metropolitan Park.

Presenter: Enjole Armstrong, Contract Compliance Associate, PARD; Beverly Mendez, Contract Compliance Manager, PARD

Location: 6620 Blue Bluff Rd.

Request: Make a recommendation to the Board regarding a new Parkland Improvement and Management Agreement with Capitol City Trap and Skeet for the operation and management of a trap and skeet shooting facility, a small bore rifle range, and archery range in Walter E. Long Metropolitan Park.

Staff: Enjole Armstrong: enjole.armstrong@austintexas.gov

Beverly Mendez: beverly.mendez@austintexas.gov

E. BRIEFINGS

**1. Briefing Update on Park Districts
Item**

Presenter: Terry Mitchell, Momark Development LLC

**2. Briefing Programs Update
Item**

Presenter: Laura Esparza, Division Manager, PARD

Staff: Laura.Esparza: laura.esparza@austintexas.gov

F. LIAISON'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

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@austintexas.gov or by phone at 974-9458.