



LAND, FACILITIES AND PROGRAMS COMMITTEE
December 10, 2012 – 6:00 P.M.
City Hall, Room 2016
301 West Second Street
Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair
Lynn Osgood

BOARD MEMBERS ABSENT:

Susana Almanza
Jane Rivera, ex-officio

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

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 10/8/12 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the planting plans at Butler Shores Park for the Zilker Lofts 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.

Item #2: Make a recommendation to the Board regarding the 2nd Street Bridge and Extension

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 #3: Make a recommendation to the Board regarding the New Central Library

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 #4: Make a recommendation to the Board for approval of the Barton Hills School Park Conceptual Master Plan

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. No presentation was provided regarding the Republic Square Master Plan Update and Phase II Design. A memo instead will be provided to all Parks Board Members regarding the project.
2. Programs Update – Kimberly McNeeley, Assistant Director, PARD, provided an update on the recreation centers and community events, and PARD employee incident.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:10 P.M.