



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE**

**March 18, 2013 – 6:00 P.M.
PARD Annex, Shoal Creek Room
919 W. 28 ½ 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 February 11, 2013.

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. Action Item Make a recommendation to the Board regarding the AWU WW Line Relay and Spot Repair Service Project

Presenter: Richard Fraser, E.I.T., Public Works; Mike Russ, Engineer, Austin Water Utility Department

Location: Hartford Strip, 2516 Hartford Rd

Request: Make a recommendation to the Board for approval of Permanent Use (7,508 sq. ft.), Temporary Use Work, Staging, and Access Area (5,108 sq. ft.) not to exceed 120 Calendar Days on parkland located at Hartford Strip, 2516 Hartford Rd, with a mitigation value of \$120,395.64.

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

2. Action Item Make a recommendation to the Board regarding the proposed landscape improvements including the replacement of the existing monument at Mt. Bonnell

Presenter: Rey Hernandez, Landscape Architect II, PARD

Location: 3800 Mount Bonnell Rd.

Request: Make a recommendation to the Board regarding the approval or disapproval of proposed landscape improvements including the replacement of the existing monument at Mt. Bonnell as proposed by the West Point Society of Central Austin.

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

E. BRIEFINGS

**1. Briefing Update on Waller Creek District Master Plan and Tunnel Project
Item**

Presenter: Gary Jackson, Project Manager, Public Works; Marty Stump, Project Management Supervisor, PARD

Staff: Marty Stump: marty.stump@austintexas.gov

**2. Briefing Programs Update
Item**

Presenter: Patrick Corona, Division Manager, PARD

Staff: Patrick Corona: patrick.corona@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.