



LAND, FACILITIES AND PROGRAMS COMMITTEE

February 11, 2013 – 6:00 PM

City Hall, Room 2016

301 West Second Street

Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

Susana Almanza

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

Susana Almanza and Jane Rivera, ex-officio

A. CALL TO ORDER AT 6:00 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 12/10/13 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: City of Austin Artwork Donation and Loan Policy.

No action from the Committee.

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

Board Member Osgood made a motion to forward to the full Board for review without recommendation of any the proposed locations as presented; Board Member Abell seconded; Motion to forward to the full Board without recommendation passed, 2-0.

Item #3: Make a recommendation to the Board regarding the Republic Square 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.

Item #4: Make a recommendation to the Board regarding the Boggy Creek 1135 Walnut Streambank Restoration 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 #5: 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.

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

E. STAFF BRIEFINGS

1. Terry Mitchell, Momark Development LLC briefed the Committee regarding Update on Park Districts

No action from the Committee.

2. Programs Update – Taja Beekley, Cultural Facility Manager, PARD and Laura Esparza, Division Manager, PARD, provided an update on the Asian American Resource Center.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 8:30 P.M.