



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

April 8, 2013 – 6:00 P.M.

City Hall, Room 2016

301 W. 2nd 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 March 18, 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 Recommend to the Board approval of the community-initiated conceptual master plan for Ramsey Neighborhood Park.

Presenter: Kim McKnight, Parks and Recreation Department

Location: 4301 Rosedale Ave, Austin, TX 78756

Staff: Kim McKnight: kim.mcknight@austintexas.gov

2. Action Item Recommend to the Board approval of the permanent & temporary use of parkland for the extension of Pressler Street through the parkland known as Lamar Beach.

Presenter: Gary W. Schatz, P.E., PTOE, Austin Transportation Department

Location: W. Cesar Chavez

Staff: Gary W. Schatz, P.E., PTOE: gary.schatz@austintexas.gov

E. BRIEFINGS

1. Programs Update

Presenter: Tom Nelson, Division Manager, PARD

Staff: Tom Nelson: tom.nelson@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.