



LAND, FACILITIES AND PROGRAMS COMMITTEE

March 18, 2013 – 6:00 P.M.

PARD Annex, Shoal Creek Room

919 W. 28 ½ Street Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Jane Rivera, ex-officio

Lynn Osgood

BOARD MEMBERS ABSENT:

Susana Almanza

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

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 2/11/13 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Action Item #1: Make a recommendation to the Board regarding the AWU WW Line Relay and Spot Repair Service 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

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

Board Member Osgood made a motion to forward to the full Board for review with recommendation to deny; Board Member Abell seconded; Motion to forward to the full Board with recommendation to deny passed, 2-0.

Briefing Item #1: Gary Jackson, Project Manager, Public Works; Marty Stump, Project Management Supervisor, PARD briefed the Committee regarding the Waller Creek District Master Plan and Tunnel Project.

No action from the Committee.

Briefing Item #2: Programs Update – Patrick Corona, Division Manager, PARD, provided an update on the Turner Roberts Recreation Center, Dove Springs Community, and Summer Programs.

No action from the Committee.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:40 P.M.