



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

May 13, 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

MEETING CANCELLED; NEXT SCHEDULED MEETING, June 17, 2013

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meetings of April 8, 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 Cascades at Onion Creek MUD.

Presenter: Ricardo Soliz, Division Manager Parks and Recreation Department

Location: 11501 S. IH-35 (south of Onion Creek)

Request: Make a recommendation to the Board regarding the Cascades at Onion Creek MUD.

Staff: Ricardo Soliz: ricardo.soliz@austintexas.gov

E. BRIEFINGS

1. Briefing Item Briefing on Pressler Street Extension through the parkland known as Lamar Beach at Townlake Metropolitan Park.

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

Programs Update

Presenter: Kimberly McNeeley, Assistant Director, PARD

Staff: Kimberly McNeeley: kimberly.mcneeley@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.