



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

June 17, 2013 – 6:00 P.M.

919 W. 28 1/2 Street

Shoal Creek Room

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 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** **Make a recommendation to the Board regarding the Shoal Creek Restoration Project (15th – 28th St.)**
 - Presenter:** Christina Calvery, Project Manager, Public Works Department; Morgan Byars,
 - Location:** Engineer, Watershed Protection Department
 - Request:** Shoal Creek Greenbelt and Pease Park, between 15th and 28th St.
Make a recommendation to the Board for approval of Temporary Use Phase 1 (544,148 sq. ft.), Temporary Use Phase 2 (203,188 sq. ft.), and Temporary Use Phase 3 (186,801 sq. ft.) not to exceed 548 Calendar Days on parkland located at Pease Park, 1100 Kingsbury St and Shoal Creek Greenbelt, with a mitigation value of \$3,719,605.92.
 - Staff:** Christina Calvery, Project Manager, Public Works Department; Morgan Byars, Engineer, Watershed Protection Department

2. 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

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.