



LAND, FACILITIES AND PROGRAMS COMMITTEE

June 17, 2013 – 6:00 P.M.

919 W. 28 1/2 Street

Shoal Creek Room

Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

Susana Almanza

A. CALL TO ORDER AT 6:05 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 4/8/13 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the Shoal Creek Restoration Project (15th – 28th St.).

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

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

F. STAFF BRIEFINGS

1. Programs Update – Kimberly McNeeley, Assistant Director, PARD, provided an update on the Community Recreation Center Fees for Youth Programs.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:20 P.M.

DRAFT