PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
July 8, 2013 – 6:00 P.M.
City Hall, Room 2016
301 W. 2nd Street
Austin, Texas

CURRENT BOARD MEMBERS:
Hill Abell, Chair   **Susana Almanza**
Lynn Osgood   **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 June 17, 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 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; Jules Parrish, Project Manager, Public Works Department

    Location: W. Cesar Chavez

    Request: Make a recommendation to the Board for approval of Temporary Use of approximately 72,677 sq. ft., and Permanent Use of 291,637 sq. ft. not to exceed 365 Calendar Days on parkland located at Lamar Beach, with a mitigation value of $897,970.

    Staff: Gary W. Schatz, P.E., PTOE: gary.schatz@austintexas.gov ; Jules Parrish, jules.parrish@austintexas.gov

E. BRIEFINGS
    Programs Update
           Presenter: Lucas Massie, Recreation Program Manager, PARD
               Staff: Lucas Massie: lucas.massie@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.