



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

**August 22, 2013 – 6:00 P.M.**

**PARD Annex, Shoal Creek Room  
919 W. 28 ½ 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 September 10, 2012 and July 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 AWU Polygon 337 Water Rehab Project**

**Presenter:** Sharon Hamilton, Engineer, Austin Water Utility; Larry Mendez, Project Manager, Public Works Dept.

**Location:** Hancock Golf Course (Triangle Property), 811 E. 41st St.

**Request:** Make a recommendation to the Board for approval of Temporary Use Area (9,375 sq. ft.) not to exceed 354 Calendar Days on parkland, with a mitigation value of \$40,694.20.

Staff: Gregory Montes: [gregory.montes@austintexas.gov](mailto:gregory.montes@austintexas.gov)

**2. Action Item Recommend to the Board approval of the installation of parking meters at Butler Shores Ball Fields**

Presenter: Shawn Cooper, Park Development Coordinator, PARD

Location: 1600 Toomey Rd.

Request: Make a recommendation to the Board for approval of the installation of metered parking during weekday/work hours at the parking lots at the Butler Shores Ball Fields.

Staff: Shawn Cooper: [shawn.cooper@austintexas.gov](mailto:shawn.cooper@austintexas.gov)

## **E. BRIEFINGS**

**1. Briefing Item Programs Update**

Presenter: Pedro Patlan, Aquatics Supervisor, PARD

Staff: pedro.patlan: [pedro.patlan@austintexas.gov](mailto:pedro.patlan@austintexas.gov)

**Briefing Item** Update on the Parkland Dedication Requirements

Presenter: Gregory Montes, Senior Planner, PARD

Staff: Gregory Montes: [gregory.montes@austintexas.gov](mailto:gregory.montes@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](mailto:gregory.montes@austintexas.gov) or by phone at 974-9458.