



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
September 9, 2013 – 6:00 P.M.
PARC 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

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of 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 Waller Creek Eastwoods Park Stream Restoration Project

Presenter: Lee Sherman, Engineer, Watershed Protection Department

Location: Eastwoods Park, 3001 Harris Park Ave.

Request: Make a recommendation to the Board for approval of Temporary Use Work Area (51,368 sq. ft.); Temporary Use Staging Area (6,457 sq. ft.); Temporary Use Access Area (5,110 sq. ft.) not to exceed 182 Calendar Days on parkland, with a mitigation value of \$127,126.29.

Staff: Gregory Montes: gregory.montes@austintexas.gov

E. BRIEFINGS

- 1. Briefing Item** Programs Update – Aquatic Assessment and Budget Requests
Presenter: Donita Grinde-Houtman, Aquatics Supervisor, PARD; Paul Slutes, Program Coordinator, PARD
Staff: Donita Grinde-Houtman: Donita.Grinde-Houtman@austintexas.gov;
Paul Slutes: Paul.Slutes@austintexas.gov
- 2. Briefing Item** Update on the Parkland Dedication Audit Findings
Presenter: Chris Yanez, Principal Planner, PARD
Staff: Chris Yanez: chris.yanez@austintexas.gov
- 3. Briefing Item** Update on the Parkland Dedication (Standard and MUD/PUD Requirements)
Presenter: Gregory Montes, Senior Planner, PARD
Staff: Gregory Montes: 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 or by phone at 974-9458.