



**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**

**MEETING CANCELLED; NEXT SCHEDULED MEETING, Oct 14, 2013**

**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](mailto: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](mailto:Donita.Grinde-Houtman@austintexas.gov);  
Paul Slutes: [Paul.Slutes@austintexas.gov](mailto: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](mailto: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](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.