



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**July 8, 2013 – 6:00 P.M.**

**City Hall, Room 2016**

**301 W. 2nd Street**

**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 6:10 P.M.**

**• APPROVAL OF MINUTES**

Board Member Osgood made a motion to approve Minutes of the 6/17/13 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

**• CITIZEN COMMUNICATION:**

- Sharon Blythe
- Mike Sullivan – Item #1 (Did not Speak)
- Ellen Jefferson – Item #1
- Brad Beam – Item #1
- Paul Seals – Item #1

**D. DISCUSSION AND ACTION ITEMS**

Item #1: Discussion on the permanent & temporary use of parkland for the extension of Pressler Street through the parkland known as Lamar Beach.

No Action from the Committee.

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

1. Programs Update – Lucas Massie, Recreation Program Manager, PARD, provided an update on Summer Programs.

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT at 7:20 P.M.**