



**PARKS AND RECREATION BOARD  
LAND, FACILITIES AND PROGRAMS COMMITTEE  
December 2, 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**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of October 14, 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 West Austin Neighborhood Park Conceptual Master Plan**

Presenter: Kim McKnight, Project Coordinator, PARD

Location: 1317 W. 10<sup>th</sup> St.

Request: Make a recommendation to the Board for approval of the West Austin Neighborhood Park Conceptual Master Plan.

Staff: Kim McKnight: [kim.mcknight@austintexas.gov](mailto:kim.mcknight@austintexas.gov)

**2. Action Item Umlauf Sculpture Garden**

Presenter: Laura Esparza, Division Manager, PARD

Location: 605 Robert E Lee Rd.

Request: Make a recommendation to the Board to negotiate and execute a new Management & Operation Agreement with Umlauf Sculpture Garden and Museum, Inc. with an initial term of 50 years with two 25 year renewal options in exchange for USGM's commitment to develop the home and studio property, and manage and operate the museum and sculpture garden.

Staff: Laura Esparza: [laura.esparza@austintexas.gov](mailto:laura.esparza@austintexas.gov)

**E. BRIEFINGS**

**1. Briefing Item** Programs Update – Roving Leaders

Presenter: Veronica Delgado, Youth and Teens Programs Supervisor, PARD; Jessica Gilzow, Recreation Program Supervisor, PARD

Staff: Veronica Delgado: [veronica.delgado@austintexas.gov](mailto:veronica.delgado@austintexas.gov); Jessica Gilzow: [jessica.gilzow@austintexas.gov](mailto:jessica.gilzow@austintexas.gov)

**2. Briefing Item** Briefing on the design for the Barton Springs Grounds Improvement Art in Public Places Project

Presenter: Susan Lambe, AIPP Coordinator, Art in Public Places Program, Economic Development Department

Staff: Sue Lambe, [susan.lambe@austintexas.gov](mailto:susan.lambe@austintexas.gov)

**3. Briefing Item** Briefing on the Zilker Park Disc Golf Course

Presenter: Charles Kaough, Engineer, Watershed Protection Department

Staff: Charles Kaough: [charles.kaough@austintexas.gov](mailto:charles.kaough@austintexas.gov); Marty Stump: [marty.stump@austintexas.gov](mailto:marty.stump@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.