



LAND, FACILITIES AND PROGRAMS COMMITTEE

October 14, 2013 – 6:00 PM

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 6:07 P.M.

B. APPROVAL OF MINUTES

Minutes from the 7/8/13 committee meeting were approved.

C. CITIZEN COMMUNICATION: GENERAL

Wendy Price Todd spoke about the site plan (trailhead/boardwalk) 222/300 E. Riverside PUD.

D. DISCUSSION AND ACTION ITEMS

Item #1: JJ Seabrook Stream Restoration Project

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with/without recommendation passed, 2-0.

Item #2: Sunshine Camp Redevelopment Project

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with/without recommendation passed, 2-0.

Item #3: Radisson Hotel

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with/without recommendation passed, 2-0.

Item #4: Pressler Street Extension

The Board did not make a motion on this item. Member Osgood suggested that this item be treated as a briefing. Board members suggested the item return to the committee once it had been vetted through the public process. No action taken.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

- Programs Update
Jodi Jay, Aquatic Program Manager, PARD; Cheryl Bolin, Division Manager, PARD, provided an update on Aquatic Fees.
- Richard Duane, Project Manager, Public Works Department; Robert Brennes, Project Manager, PARD briefed the committee on the status of Northern Walnut Creek Phase 1.
- Chris Yanez, Principal Planner, PARD, briefed the committee on the Parkland Dedication Audit Findings.
- Gregory Montes, Park Development Coordinator, PARD, briefed the committee on Parkland Dedication Standards and Fees (Standard and MUD/PUD Requirements).

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 8:35 P.M.