



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
January 13, 2014 – 6:00 P.M.
City Hall, Room 2016
301 W. 2nd Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Lynn Osgood**

Susana Almanza

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of December 2, 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 Palmer Events Center Solar Project

Presenter: Eben Kellogg, Property Agent, Austin Energy

Location: 900 Barton Springs Rd. (Auditorium Shores at Town Lake Metro Park)

Request: Make a recommendation to the Board for approval of Permanent Use (1,406 sq. ft.), Temporary Use Area (1,269 sq. ft.), not to exceed 3 Calendar Days on parkland located at 900 Barton Springs Rd, (Auditorium Shores at Town Lake Metro Park). Mitigation value is \$17,288.06.

Staff: Eben Kellogg: eban.kellogg@austinenergy.gov

2. Action Item Pressler Street Extension

Presenter: Rob Spillar, Director, Austin Transportation Department

Location: 1300 W. Cesar Chavez

Request: Make a recommendation to the Board for approval of Permanent Use (23,183 sq. ft.), Temporary Use (21,168 sq. ft.) , not to exceed 365 Calendar Days on parkland located at 1300 W. Cesar Chavez (Lamar Beach at Town Lake Metro Park). Total Mitigation Value is \$1,451,667.

Staff: Rob Spillar, P.E., rob.spillar@austintexas.gov ; Jules Parrish, jules.parrish@austintexas.gov

E. BRIEFINGS

1. Briefing Item Programs Update – Financial Aid Program

Presenter: Patrick Corona, Division Manager, PARD; Tom Nelson, Division Manager, PARD

Staff: Patrick Corona: patrick.corona@austintexas.gov; Tom Nelson: tom.nelson@austintexas.gov

2. Briefing Item Briefing on the Ann and Roy Butler Trail at the Southeast Shore of Lady Bird Lake Master Plan

Presenter: Jana McCann, McCann Adams Studio

Staff: Jana McCann, janam@mccannadamsstudio.com; Chris Yanez, chris.yanez@austintexas.gov

3. Briefing Item Briefing on the Onion Creek Preserve Hike and Bike Trail and Pedestrian Bridge project, a portion of the Onion Creek Greenway Regional Trail System. This project is in partnership with Travis County.

Presenter: D'Anne Williams, Landscape Architect / Trails Coordinator, PARD

Staff: D'Anne Williams, danne.williams@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.