



LAND, FACILITIES AND PROGRAMS COMMITTEE
December 2, 2013 – 6:00 P.M.
PARD Annex, Shoal Creek Room
919 W. 28 ½ 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 6:05 P.M.

B. APPROVAL OF MINUTES

Board Member Abell made a motion to approve Minutes of the 10/14/2013 Meeting without change; Board Member Osgood seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: West Austin Neighborhood Park Conceptual Master Plan

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 recommendation passed, 2-0.

Item #2: Umlauf Sculpture Garden

Board Member Osgod 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 recommendation passed, 2-0.

E. STAFF BRIEFINGS

1. Programs Update – Veronica Delgado, Youth and Teens Programs Supervisor, PARD; Jessica Gilzow, Recreation Program Supervisor, PARD, provided an update on Roving Leaders.
2. Susan Lambe, AIPP Coordinator, Art in Public Places Program, Economic Development Department, provided an update on the Barton Springs Grounds Improvement Art in Public Places Project.
3. Charles Kaough, Engineer, Watershed Protection Department, provided an update on the Zilker Park Disc Golf Course Renovation.

F. LIAISON'S REPORT

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:55 P.M.