



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
February 10, 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 January 13, 2014.

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: Mike Van Zandt, Conservation Program Specialist Sr, 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: Mike Van Zandt: Michael.vanzandt@austinenergy.com; Eben Kellogg: eban.kellogg@austinenergy.gov

- 2. Action Item** Park Naming – Del Curto Park
Presenter: Gregory Montes, Park Development Coordinator, PARD
Location: 3000 Del Curto Rd.
Request: Make a recommendation to the Board regarding the naming of Del Curto Park.
Staff: Gregory Montes, gregory.montes@austintexas.gov
- 3. Action Item** Cemetery Master Plan
Presenter: Kim McKnight, Project Coordinator, PARD
Location: Citywide
Request: Make a recommendation to the Board to authorize award, negotiation, and execution of a contract with AMATERRA ENVIRONMENTAL, INC to provide cemetery consulting services in an amount not to exceed \$207,647.57.
Staff: Kim McKnight; kim.mcknight@austintexas.gov
- 4. Action Item** License Agreement for Zilker Cabin
Presenter: Patricia Rossett, Contract Administrator, PARD
Location: Zilker Metropolitan Park
Request: Make a recommendation to the Board for the approval of the negotiation and execution of a License Agreement between the City of Austin and Girl Scouts of Central Texas for the Use of the Zilker Cabin.
Staff: Patricia Rossett; patricia.rossett@austintexas.gov
- 5. Action Item** Dog Off-Leash Area at Winnebago
Presenter: Ricardo Soliz, Division Manager, PARD
Location: 4700 Winnebago
Request: Make a recommendation to the Board regarding an off-leash area at 4700 Winnebago.
Staff: Ricardo Soliz; ricardo.soliz@austintexas.gov

E. BRIEFINGS

- 1. Briefing Item** Programs Update – Seniors Enrichment
Presenter: Tiffany M. Cabin, CPRP, Seniors Program Manager, PARD
Staff: Tiffany M. Cabin: tiffany.cabin@austintexas.gov

F. LIAISON'S REPORT

Discuss rescheduling the March 10th committee meeting since it falls during Spring Break.

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.