



LAND, FACILITIES AND PROGRAMS COMMITTEE

January 13, 2014 – 6:00 P.M.

City Hall, Room 2016

301 W. 2nd Street

Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

BOARD MEMBERS ABSENT:

Susana Almanza

A. CALL TO ORDER AT 6:00 P.M.

B. APPROVAL OF MINUTES

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

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Palmer Events Center Solar Project

Board Member Osgood made a motion to not forward to the full Board for review; Board Member Abell seconded; Motion to not forward to the full Board passed, 2-0.

Item #2: Pressler Street Extension

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.

E. STAFF BRIEFINGS

1. Programs Update – Sharon Aguilar, Recreation Programs Manager, PARD; Patrick Corona, Division Manager, PARD, provided an update on Financial Aid Program and Senior Community Gardens.
2. Jana McCann, McCann Adams Studio, provided an update on the Ann and Roy Butler Trail at the Southeast Shore of Lady Bird Lake Master Plan.
3. D’Anne Williams, Landscape Architect / Trails Coordinator, PARD, provided an update on the Onion Creek Preserve Hike and Bike Trail and Pedestrian Bridge Project.

F. LIAISON’S REPORT

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:25 P.M.