



2013 Annual Report

Land, Facilities and Programs Committee of the Parks and Recreation Board

Part I - Annual Review (January – December 2013)

- 1. Provide a brief summary of the work of the committee during the past year including a list of their activities and achievements.**
 - **(5) Memoranda of Understanding (Requests from other City Departments and Entities)**
 - (0) Briefing Items
 - (5) Action Items
 - Boggy Creek 1135 Walnut Streambank Restoration – Watershed Protection
 - AWU WW Line Relay and Spot Repair Service Project – Austin Water Utility
 - Pressler Street Extension – Austin Transportation Department
 - Shoal Creek Restoration Project (15th – 28th St.)
 - JJ Seabrook Stream Restoration Project
 - **(4) Master Plans**
 - (0) Briefing Items
 - (4) Action Items
 - Republic Square Master Plan
 - Waller Creek District Master Plan
 - Conceptual Master Plan for Ramsey Neighborhood Park
 - West Austin Neighborhood Park Conceptual Master Plan

- **(5) PARD Construction Project Briefing**

- (3) Briefing Items

- Northern Walnut Creek Phase 1
 - Barton Springs Grounds Improvement Art in Public Spaces Project
 - Zilker Park Disc Golf Course Renovation

- (2) Action Items

- Landscape improvements including the replacement of the existing monument at Mt. Bonnell
 - Sunshine Camp Redevelopment Project

- **(1) MUD's**

- (0) Briefing Items

- (1) Action Items

- Cascades at Onion Creek MUD

- **(1) Park Districts**

- (1) Briefing Items

- Momark Development LLC – Goodnight Ranch, Terry Mitchell

- (0) Action Items

- **(9) PARD Programs**

- (8) Briefing Items

- City of Austin Artwork Donation and Loan Policy
 - Asian American Resource Center
 - Turner Roberts Recreation Center, Dove Springs Community, and Summer Programs
 - Aquatics update
 - Community Recreation Center Fees for Youth Programs
 - Summer Programs
 - Aquatic Fees
 - Roving Leaders

- (1) Action Items

- Stephen F. Austin Artwork Donation

- **(1) Parkland Dedication**
 - (1) Briefing Items
 - Parkland Dedication Audit Findings
 - (0) Action Items
- **(0) Special Called Meeting**
- **(3) Agreements**
 - Capitol City Trap and Skeet in Walter E. Long Metropolitan Park
 - Radisson Hotel
 - Umlauf Sculpture Garden
- **(1) Code Change**
 - Parkland Dedication Standards and Fees (MUD/PUD)
- **(3) Citizen Communication**
 - Austin RAMP (Rescue Austin Memorial Park)
 - Pressler Street Extension
 - 222/300 E. Riverside PUD
- **Annual Report compilation**

Part II – Annual Evaluation

- 1. Evaluate committee actions throughout the year to determine compliance with the mission statement.**

The Committee has supported the Parks and Recreation Board's purpose and duties by reviewing items brought before it and advising the Board regarding its findings.

- 2. Summarize input from staff and citizens assessing committee's success in complying with their mission statement.**

The Committee has received comments from the citizens of Austin regarding the items brought before it for review and has given those comments due

consideration when making suggestions to the Board for action. Staff concurs with the Committee's actions in complying with its purpose and duties.

3. Recommendation on whether:

a. The committee should continue operation or be dissolved:

The Parks and Recreation Board Land, Facilities and Programs Committee has determined that it should continue to meet monthly and provide recommendations to the full Board on use of parkland and park facilities by other City departments and other public or private entities. It should also continue to review and make recommendations on mitigation proposals for the use of City parkland.