



LAND, FACILITIES AND PROGRAMS COMMITTEE

February 10, 2014 – 6:00 PM

City Hall, Room 2016

301 West Second Street

Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

BOARD MEMBERS ABSENT:

Susana Almanza

A. CALL TO ORDER AT 6:05 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the January 13, 2014 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

Dale Flatt – Spoke on Action Item #3 (Cemetery Master Plan).

Tim Thomas – Spoke on Action Item #5 (Dog Off-Leash Area at Winnebago).

Bill Fraser - Spoke on Action Item #5 (Dog Off-Leash Area at Winnebago).

David King - Spoke on Action Item #5 (Dog Off-Leash Area at Winnebago).

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the Palmer Events Center Solar Project.

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: Make a recommendation to the Board regarding the Park Naming – Del Curto Park.

Board Member Osgood made a motion to forward to the March LF&P Committee meeting once applicants met and discussed proposed names; Board Member Abell seconded; Motion to forward to the March LF&P Committee meeting passed, 2-0.

Item #3: Make a recommendation to the Board regarding the Cemetery 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 #4: Make a recommendation to the Board regarding the License Agreement for Zilker Cabin.

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 #5: Make a recommendation to the Board regarding a Dog Off-Leash Area at 4700 Winnebago.

Board Member Osgood made a motion to forward to the March LF&P Committee meeting only for the purchase of the subject property from Austin Resource Recovery; Board Member Abell seconded; Motion to forward to the March LF&P Committee meeting passed, 2-0.

E. STAFF BRIEFINGS

Item #1: Tiffany M. Cabin, CPRP, Seniors Program Manager, PARD briefed the Committee regarding Seniors Enrichment.

No action from the Committee.

F. LIAISON'S REPORT

Committee and PARD Staff Liaison confirmed the March 10th meeting date.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:43 P.M.