



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE**

April 14, 2014 – 6:00 P.M.

City Hall, Room 2016

301 W. 2nd Street

Austin, Texas

CURRENT BOARD MEMBERS:

Hill Abell, Chair

Susana Almanza

Lynn Osgood

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of March 10, 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 Perry Park Long Term Loan of Art Piece

Presenter: Rey Hernandez, Landscape Architect, PARD

Location: 4800 Fairview Dr. (Perry Park)

Request: Make a recommendation to the Board for approval of a long term loan of and outdoor art piece titled "Dayton" by Jim Huntington on parkland.

Staff: Rey Hernandez: reynaldo.hernandez@austintexas.gov

2. Action Item Park Naming – Del Curto Park

Presenter: Bruce Evans, South Lamar Neighborhood Association

Location: 3000 Del Curto Rd.

Request: Make a recommendation to the Board regarding the naming of parkland to Del Curto Park.

Staff: Gregory Montes, gregory.montes@austintexas.gov

3. Action Item Ball Fields Naming - Dove Springs Baseball Fields

Presenter: George Morales, President of Dove Springs Community Recreation Advisory Board

Location: 5801 Ainez Dr.

Request: Make a recommendation to the Board for the approval of the naming of the baseball fields at Dove Springs District Park to Freddy P. Zamora Jr. Baseball Fields.

Staff: Gregory Montes; gregory.montes@austintexas.gov

4. Action Item Butler Trail at the Southeast Shore Park Master Plan

Presenter: Chris Yanez, Principal Planner, PARD

Location: Lakeshore and Longhorn Shores at Town Lake

Request: Make a recommendation to the Board for the approval of the Butler Trail at the Southeast Shore Park Master Plan.

Staff: Chris Yanez; chris.yanez@austintexas.gov

5. Action Item Urban Trails Master Plan

Presenter: Nathan Wilkes, Engineering Associate, Public Works Dept.; Nadia Barrera, Project Manager, Public Works Dept.

Location: Citywide

Request: Make a recommendation to the Board for approval of the Urban Trails Master Plan.

Staff: Nathan Wilkes; nathan.wilkes@austintexas.gov; Nadia Barrera; nadia.barrera@austintexas.gov

E. BRIEFINGS

1. Briefing Item Sparky Park Building Rehabilitation

Presenter: Kim McKnight, Project Coordinator & Cultural Resource Specialist, PARD

Staff: Kim McKnight: kim.mcknight@austintexas.gov

F. LIAISON’S REPORT

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.