



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

**May 19, 2014 – 6:00 P.M.**

**919 W. 28 1/2 Street**

**Shoal Creek Room**

**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 April 14, 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 Bicycle Master Plan Update**

Presenter: Nathan Wilkes, Engineering Associate, Public Works Dept.

Location: Citywide

Request: Make a recommendation to the Board for approval of the Bicycle Master Plan Update.

Staff: Nathan Wilkes; [nathan.wilkes@austintexas.gov](mailto:nathan.wilkes@austintexas.gov)

**2. Action Item Park Naming – Austin BMX and Skate Park**

**Presenter:** Gregory Montes, Park Development Coordinator, PARD

**Location:** 1213 Shoal Creek Blvd.

**Request:** Make a recommendation to the Board for the approval of the naming of the Austin BMX and Skate Park.

**Staff:** Gregory Montes; [gregory.montes@austintexas.gov](mailto:gregory.montes@austintexas.gov)

**E. BRIEFING ITEMS**

**1. Briefing Item On-going Programs at ANSC and Texas Nature Challenge 2014**

**Presenter:** Jennifer Chapman, Education Supervisor at the Austin Nature & Science Center (ANSC), PARD

**Staff:** Jennifer Chapman: [jennifer.chapman@austintexas.gov](mailto:jennifer.chapman@austintexas.gov)

**2. Briefing Item Carousel Feasibility**

**Presenter:** Brian Block, Development Administrator, PARD

**Staff:** Brian Block: [brian.block@austintexas.gov](mailto:brian.block@austintexas.gov)

**2. Briefing Item Vision Plan for Onion Creek Metro Park**

**Presenter:** Ricardo Soliz, Division Manager, PARD

**Staff:** Ricardo Soliz: [ricardo.soliz@austintexas.gov](mailto:ricardo.soliz@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](mailto:gregory.montes@austintexas.gov) or by phone at 974-9458.