



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**April 14, 2014 – 6:00 PM**

**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 6:05 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Osgood made a motion to approve Minutes of the March 10, 2014 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

**C. CITIZEN COMMUNICATION: GENERAL**

1. Jerry Perales P.E., informed the committee about a recharge feature in Robert E. Lee channel at south entrance of Barton Springs.

**D. DISCUSSION AND ACTION ITEMS**

Item #1: 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.

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. The motion also included the installation of an accessible DG trail to be installed within one (1) year of the installation of the sculpture.

Item #2: Make a recommendation to the Board regarding the naming of parkland to Del Curto Park.

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 #3: 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.

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 for the approval of the Butler Trail at the Southeast Shore Park 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 #5: Make a recommendation to the Board for approval of the Urban Trails 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.

## **E. STAFF BRIEFINGS**

Item #1: Kim McKnight, Project Coordinator & Cultural Resource Specialist, PARD briefed the Committee regarding the Sparky Park Building Rehabilitation Project.

No action from the Committee.

## **F. LIAISON'S REPORT**

## **G. FUTURE AGENDA ITEMS**

## **H. ADJOURNMENT at 8:00 P.M.**