



LAND, FACILITIES AND PROGRAMS COMMITTEE

May 19, 2014 – 6:00 PM

919 W. 28 1/2 Street

Shoal Creek Room

Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

Jane Rivera, ex-officio

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 4/14/14 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the Bicycle Master Plan Update.

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 of the Austin BMX and Skate Park to the Heath Eiland and Morgan Moss BMX Skate 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.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

Item #1: Jennifer Chapman, Education Supervisor at the Austin Nature & Science Center (ANSC), PARD briefed the Committee regarding On-going Programs at ANSC and Texas Nature Challenge 2014.

No action from the Committee.

Item #2: Brian Block, Development Administrator, PARD briefed the Committee regarding the Carousel Feasibility.

No action from the Committee.

Item #3: Ricardo Soliz, Division Manager, PARD briefed the Committee regarding the Vision Plan for Onion Creek Metro Park.

No action from the Committee.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:55 P.M.