



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

June 9, 2014 – 6:00 P.M.

City Hall, Room 2016

301 W. 2nd Street

Austin, Texas

CURRENT BOARD MEMBERS:

Hill Abell, Chair

Lynn Osgood

Susana Almanza

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of May 19, 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 Ponciana Neighborhood Park Master Plan

Presenter: D'Anne Williams, Landscape Architect, PARD

Location: 5201 Freidrich Ln.

Request: Make a recommendation to the Board regarding the approval of the Ponciana Neighborhood Park Master Plan.

Staff: D'Anne Williams; d'anne.williams@austintexas.gov

2. Action Item Park Naming – Rosewood Recreation Center

Presenter: Gregory Montes, Park Development Coordinator, PARD

Location: 1182 Pleasant Valley Rd.

Request: Make a recommendation to Board for the approval of the naming of the Rosewood Recreation Center to Delores Duffie Recreation Center.

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

E. BRIEFING ITEMS

1. Briefing Item Juneteenth Monument at the George Washington Carver Museum and Cultural

Presenter: Center

Staff Laura Esparza, Division Manager, PARD

Laura Esparza: laura.esparza@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.