



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

July 9, 2014 – 6:00 P.M.

919 W. 28 1/2 Street

Shoal Creek Room

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 June 9, 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 Pease District Park Master Plan

Presenter: Kim McKnight, Project Coordinator, PARD

Location: 1100 Kingsbury St.

Request: Make a recommendation to the Board regarding the approval of the Pease District Park Master Plan.

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

E. BRIEFING ITEMS

1. Briefing Item South District Community Recreation Centers

Presenter: Gina Saenz, Recreation Programs Manager, PARD

Staff: Gina Saenz: gina.saenz@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.