



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

August 19, 2014 – 6:00 P.M.

**PARD Annex Building
919 W. 28 ½ Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Lynn Osgood**

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 July 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 Colony District Park Master Plan

Presenter: Laura Toups, P.E., LEED AP, Urban Design Group

Location: 7400 Loyola Ln.

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

Staff: Gregory Montes, gregory.montes@austintexas.gov; Sandra Harkins: sandra.harkins@austintexas.gov

2. Action Item Barton Springs Pool Flood Lighting

Presenter: Robin Camp, Project Manager, Public Works Department

Location: 2201 Barton Springs Rd.

Request: To conduct a briefing regarding the recently installed lights at Barton Springs Pool and host a public forum to hear public concerns in lieu of a posted action of the Joint Committee.

Staff: Robin Camp, robin.camp@austintexas.gov; Gary Gregson, gary.gregson@austintexas.gov; Kim McNeeley, Kimberly.mcneeley@austintexas.gov

E. BRIEFINGS

1. Briefing Item Programs Update – Inclusion Section Programming

Presenter: Kipa Smith, Recreation Program Supervisor, PARD

Staff: Kipa Smith: kipa.smith@austintexas.gov

F. LIAISON’S REPORT

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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.