



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
September 8, 2014 – 6:00 P.M.
PARD Annex Building
919 W. 28 ½ Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Lynn Osgood**

**Michael Casias
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 August 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 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

2. Action Item Walter E. Long Metropolitan Park Golf Course

Presenter: Kevin Gomillion, Golf Division Manager, PARD

Location: 6620 Blue Bluff Rd.

Request: Make a recommendation to Board to negotiate and execute a Finance, Design, Construct and Operation and Maintenance agreement with Decker Lake Golf LLC. for a municipal golf course at Walter E. Long Metropolitan Park.

Staff: Kevin Gomillion; kevin.gomillion@austintexas.gov

3. Action Item Renaming of the East Lawn of Auditorium Shores at Town Lake Metropolitan Park

Presenter: April Thedford, Program Coordinator, PARD

Location: 800 W Riverside Dr.

Request: Make a recommendation to the Board regarding the renaming of the East Lawn of Auditorium Shores at Town Lake Metropolitan Park.

Staff: April Thedford; april.thedford@austintexas.gov

E. BRIEFINGS

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.