



LAND, FACILITIES AND PROGRAMS COMMITTEE

July 9, 2014 – 6:00 PM

919 W. 28 1/2 Street

Shoal Creek Room

Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

BOARD MEMBERS ABSENT:

Susana Almanza, Jane Rivera, ex-officio

A. CALL TO ORDER AT 6:00 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 6/9/14 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 approval of the Pease District Park Master Plan.

Board Member Osgood made a motion to table the item to the September Land, Facilities & Programs Committee as a discussion item; Board Member Abell seconded; Motion to forward to the September Land, Facilities & Programs Committee passed, 2-0.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

Item #1: Gina Saenz, Recreation Programs Manager, PARD briefed the Committee regarding South District Community Recreation Centers.

No action from the Committee.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:35 P.M.