



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
October 13, 2014 – 6:00 P.M.
PARC 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 and September 8, 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 Lindshire Lift Station Relief

Presenter: Yvonne Gil, Project Manager, Austin Water Utility

Location: 2715 Lynnbrook Drive, (Bauerle Ranch)

Request: Make a recommendation to the Board for approval of Permanent Use (3,656 sq. ft.), Temporary Use Area (1,576 sq. ft.), not to exceed 120 Calendar Days on parkland located at 2715 Lynnbrook Drive, (Bauerle Ranch). Mitigation value is \$12,756.12.

Staff:

- 2. Action Item** Rainey Street House
Presenter: Ricardo Soliz
Location: Rainey Street District
Request: Make a recommendation to the Board for approval to place a 1,500 sqft historic house, to be used as the Rainey Street History Center, on three potential sites identified within the Rainey Street District.
Staff: Ricardo Soliz; ricardo.soliz@austintexas.gov

E. BRIEFINGS

- 1. Briefing Item** Programs Update – Aquatic Assessment
Presenter: Cheryl Bolin, Division Manager, PARD
Staff: Cheryl Bolin: cheryl.bolin@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.