



**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**

MINUTES

BOARD MEMBERS PRESENT:

**Hill Abell, Chair
Lynn Osgood**

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

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

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 7/9/2014 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 Colony District Park Master Plan.

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

Item #2: PARD staff conducted a briefing regarding the recently installed lights at Barton Springs Pool and in order to host a public forum to hear public concerns in lieu of a posted action of the Joint Committee.

Board Member Abell made a motion to recommend that PARD staff work towards reducing the glare from the new lights installed at the pool. Forward to the Joint Committee for their September meeting. Board Member Osgood seconded; the motion passed, 2-0.

E. STAFF BRIEFINGS

Item #1: Programs Update – Kipa Smith, Recreation Program Supervisor, PARD, provided an update on the Inclusion Section Programming.

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:30 P.M.