



**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**

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Hill Abell, Chair**

**Michael Casias**

**BOARD MEMBERS ABSENT:**

**Lynn Osgood, Jane Rivera, ex-officio**

**A. CALL TO ORDER AT 6:20 P.M.**

**B. APPROVAL OF MINUTES**

Minutes of the 8/19/2014 meeting were not approved since Committee Member Lynn Osgood was not present.

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

Item #2: Make a recommendation to the 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.

Based on a large number of people in attendance for items 1 and 3, Board Member Abell suggested that this item be moved to this month's full Board meeting for review.

Item #3: Make a recommendation to the Board regarding the renaming of the East Lawn of Auditorium Shores at Town Lake Metropolitan Park.

Board Member Casias 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.

**E. STAFF BRIEFINGS**

**F. ITEMS FROM BOARD MEMBERS**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT at 8:10 P.M.**