



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
November 10, 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 October 13, 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 Renaming of the Zilker Park Clubhouse

Presenter: April Thedford, Program Coordinator, PARD

Location: 200 Zilker Clubhouse Road

Request: Make a recommendation to the Board regarding the renaming of the Zilker Park Clubhouse.

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

- 2. Action Item Renaming of the Austin Parks and Recreation Department Headquarters building**
 Presenter: April Thedford, Program Coordinator, PARD
 Location: 200 S. Lamar
 Request: Make a recommendation to the Board regarding the renaming of the Austin Parks and Recreation Department Headquarters building.
 Staff: April Thedford; april.thedford@austintexas.gov
- 3. Action Item Colony District Park Land Acquisition for Right-of Way**
 Presenter: Kit Johnson. City Architect, Public Works Department
 Location: 7400 Loyola Ln.
 Request: Make a recommendation to the Board for approval of Permanent Use (17,424 sq. ft.) and Temporary Use (17,424 sq. ft.), of parkland located at 7400 Loyola Ln. (Colony District Park). Mitigation value is \$14,542.21.
 Staff: Kit Johnson; kit.johnson@austintexas.gov; Gregory Montes; gregory.montes@austintexas.gov
- 4. Action Item Rainey Street House**
 Presenter: Ricardo Soliz, Division Manager. PARD
 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 Parkland Dedication Fee**
Presenter: Randy Scott, Park Development Coordinator, PARD
Staff: Randy Scott, randy.scott@austintexas.gov; Ricardo Soliz, ricardo.soliz@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.