



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
October 13, 2014 – 6:00 P.M.
PARD Annex Building
919 W. 28 ½ Street
Austin, Texas**

MINUTES

BOARD MEMBERS PRESENT:

**Hill Abell, Chair
Lynn Osgood**

Michael Casias

BOARD MEMBERS ABSENT:

Jane Rivera, ex-officio

A. CALL TO ORDER AT 6:05 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 8/19/2014 and 9/8/2014 Meetings without change; Board Member Casias seconded; Minutes were approved, 3-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the Lindshire Lift Station Relief.

Board Member Casias made a motion to forward to the full Board for review with recommendation; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Item #2: Make a recommendation to the Board regarding the Rainey Street House.

Board Member Osgood made a motion to not recommend to the full Board without an Operations and Maintenance plan and an identified partner to assist with the ongoing operation of the proposed facility; Board Member Casias seconded; Motion to forward to the full Board passed, 3-0.

E. STAFF BRIEFINGS

Item #1: Cheryl Bolin, Division Manager, PARD briefed the Committee regarding Aquatic Assessment.

No action from the Committee.

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:00 P.M.