



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
January 12, 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 November 10, 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 Onion Creek Greenbelt

Presenter: April Thedford, Project Assistant, PARD

Location: 7004 Onion Creek Dr.

Request: Make a recommendation to the Board regarding the renaming of the Onion Creek Greenbelt.

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

- 2. Action Item Renaming of parkland at 401 W. St. Johns**
Presenter: April Thedford, Project Assistant, PARD
Location: 401 W. St. Johns
Request: Make a recommendation to the Board regarding the renaming of the parkland located at 401 W. St. Johns.
Staff: April Thedford; april.thedford@austintexas.gov
- 3. Action Item Reclaimed Waterline Project (Capitol Complex – AISD)**
Presenter: James Smith, Engineer, Austin Water Utility
Location: 500 E. 12th St.
Request: Make a recommendation to the Board for approval of Temporary Use (7,411 sq. ft.), of parkland located at 500 E 12th St. (Waterloo Neighborhood Park), not to exceed 480 Calendar Days. Mitigation value is \$ 132,100.
Staff: James Smith; james.smith@austintexas.gov; John Wepryk; john.wepryk@austintexas.gov
- 4. Action Item Lockheed Shaft Rehab GT-G01**
Presenter: Rode Mora, Engineer. Austin Water Utility
Location: 2711 Canterbury St. (Holly Shores at Town Lake Metro Park)
Request: Make a recommendation to the Board for approval of Temporary Use (4,670 sq. ft.), of parkland located at 2711 Canterbury St. (Holly Shores at Town Lake Metro Park), not the exceed 31 Calendar Days. Mitigation value is \$ 2,202.00.
Staff: Rode Mora; rode.mora@austintexas.gov
- 5. Action Item Lockheed Shaft Rehab GT-G02**
Presenter: Rode Mora, Engineer. Austin Water Utility
Location: 400 Grove Boulevard
Request: Make a recommendation to the Board for approval of Temporary Use (12,019 sq. ft.), of parkland located at 400 Grove Boulevard (Roy G. Guerrero Colorado River Metropolitan Park), not the exceed 31 Calendar Days. Mitigation value is \$ 1,850.39.
Staff: Rode Mora; rode.mora@austintexas.gov
- 6. Action Item Lockheed Shaft Rehab GT-G03**
Presenter: Rode Mora, Engineer. Austin Water Utility
Location: 400 Grove Boulevard
Request: Make a recommendation to the Board for approval of Temporary Use (2,193 sq. ft.), of parkland located at 400 Grove Boulevard (Roy G. Guerrero Colorado River Metropolitan Park), not the exceed 31 Calendar Days. Mitigation value is \$ 325.19.
Staff: Rode Mora; rode.mora@austintexas.gov
- 7. Action Item Lockheed Shaft Rehab GT-G24**
Presenter: Rode Mora, Engineer. Austin Water Utility
Location: 401 Deep Eddy Ave.
Request: Make a recommendation to the Board for approval of Temporary Use (1,308 sq. ft.), of parkland located at 401 Deep Eddy Ave.(Eilers Deep Eddy Neighborhood Park), not the exceed 31 Calendar Days. Mitigation value is \$ 596.44.
Staff: Rode Mora; rode.mora@austintexas.gov

8. Action Item Land, Facilities and Programs Committee of the Parks and Recreation Board 2014 Annual Report

Presenter: Gregory Montes

Request: Make a recommendation to the Board to accept the Land, Facilities and Programs Committee Annual Report for 2014.

E. BRIEFINGS

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.