



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE**

November 10, 2014 – 6:00 PM

**PARD Annex Building
919 W. 28 ½ Street
Austin, Texas**

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Jane Rivera, ex-officio

Michael Casias

BOARD MEMBERS ABSENT:

Lynn Osgood

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

B. APPROVAL OF MINUTES

Board Member Abell made a motion to approve Minutes of the 10/13/14 Meeting without change; Board Member Casias 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 renaming of the Zilker Park Clubhouse

Board Member Casias made a motion to forward the name Charles Page Zilker Park Clubhouse 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: Make a recommendation to the Board regarding the renaming of the Austin Parks and Recreation Department Headquarters building

Board Member Abell made a motion to forward the name Jack W. Robinson Austin Parks and Recreation Department Headquarters 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 #3: Make a recommendation to the Board regarding the Colony District Park Land Acquisition for Right-of Way

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 #4: Make a recommendation to the Board regarding the Rainey Street House

Board Member Casias made a motion to forward to the full Board for review with recommendation the placement of the house to 700 Cummings Street and to expressly dedicate as dedicated parkland 58 and 64 Rainey Street to be part of the MACC site; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Randy Scott, Park Development Coordinator, PARD, briefed the Committee on the Parkland Dedication Fee.

No action from the Committee.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:35 P.M.