



2014 Annual Report

Land, Facilities and Programs Committee of the Parks and Recreation Board

Part I - Annual Review (January – December 2014)

1. Provide a brief summary of the work of the committee during the past year including a list of their activities and achievements.

- **(4) Memoranda of Understanding (Requests from other City Departments and Entities)**

(4) Action Items

- Pressler Street Extension
- Palmer Events Center Solar Project
- Lindshire Lift Station Relief
- Colony District Park Land Acquisition for Right-of Way

- **(11) Master Plans**

(4) Briefing Items

- Ann and Roy Butler Trail at the Southeast Shore of Lady Bird Lake Master Plan
- Onion Creek Preserve Hike and Bike Trail and Pedestrian Bridge Project
- Colony District Park Master Plan
- Vision Plan for Onion Creek Metro Park

(7) Action Items

- Cemetery Master Plan (for execution of contract only)
- Butler Trail at the Southeast Shore Park Master Plan
- Urban Trails Master Plan
- Bicycle Master Plan Update
- Ponciana Neighborhood Park Master Plan
- Pease District Park Master Plan
- Colony District Park Master Plan

- **(6) PARD Construction Project Briefing**

- (2) Briefing Items

- Sparky Park Building Rehabilitation
 - Carousel Feasibility

- (4) Action Items

- Dog Off-Leash Area at 4700 Winnebago
 - Perry Park Long Term Loan of Art Piece
 - Barton Springs Pool Flood Lighting
 - Rainey Street House

- **(0) MUD's**

- (0) Briefing Items

- (0) Action Items

- **(1) Park Naming Applications**

- (7) Action Items

- Del Curto Park
 - Dove Springs Baseball Fields
 - Austin BMX and Skate Park
 - Rosewood Recreation Center
 - East Lawn of Auditorium Shores at Town Lake Metropolitan Park
 - Zilker Park Clubhouse
 - Austin Parks and Recreation Department Headquarters Building

- **(0) Park Districts**

- (0) Briefing Items

- (0) Action Items

- **(7) PARD Programs**

- (7) Briefing Items

- Financial Aid Program and Senior Community Gardens
 - Seniors Enrichment

- Programs at Austin Nature and Science Center and Texas Nature Challenge 2014
- Juneteenth Monument at the George Washington Carver Museum and Cultural Center
- South District Community Recreation Centers
- Inclusion Section Programming
- Aquatic Assessment

- **(1) Parkland Dedication**
 - (1) Briefing Items
 - Parkland Dedication Fee

- **(1) Land Acquisition**
 - (1) Action Items
 - 4700 Winnebago

- **(0) Special Called Meeting**

- **(1) Agreements**
 - (1) Action Items
 - Zilker Cabin for Girl Scouts of Central Texas

- **(0) Code Change**

- **(10) Citizen Communication**
 - Cemetery Master Plan
 - Dog Off-Leash Area at Winnebago
 - Renaming of Del Curto Park
 - Renaming of the Dove Springs Baseball Fields
 - Renaming of the Austin BMX and Skate Park
 - Recharge feature in Robert E. Lee channel at south entrance of Barton Springs
 - Pease District Park Master Plan
 - East Lawn of Auditorium Shores at Town Lake Metropolitan Park
 - Renaming of the Zilker Park Clubhouse
 - Renaming of the Austin Parks and Recreation Department Headquarters Building

- **Annual Report compilation**

Part II – Annual Evaluation

1. Evaluate committee actions throughout the year to determine compliance with the mission statement.

The Committee has supported the Parks and Recreation Board's purpose and duties by reviewing items brought before it and advising the Board regarding its findings.

2. Summarize input from staff and citizens assessing committee's success in complying with their mission statement.

The Committee has received comments from the citizens of Austin regarding the items brought before it for review and has given those comments due consideration when making suggestions to the Board for action. Staff concurs with the Committee's actions in complying with its purpose and duties.

3. Recommendation on whether:

A. The committee should continue operation or be dissolved:

The Parks and Recreation Board Land, Facilities and Programs Committee has determined that it should continue to meet monthly and provide recommendations to the full Board on use of parkland and park facilities by other City departments and other public or private entities. It should also continue to review and make recommendations on mitigation proposals for the use of City parkland.