



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

February 9, 2015 – 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 January 12, 2015.

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 Sunfield MUD Amendment

Presenter: Gregory Montes, Park Development Coordinator; Pam Madere, Coats Rose

Location: 1420 Turnersville Rd.

Request: Make a recommendation to the Board regarding the approval of the Sunfield MUD Amendment.

Staff: Gregory Montes; gregory.montes@austintexas.gov

2. Action Item Discussion regarding a public process through the Parks and Recreation Board for the installation a permanent marker at Auditorium Shores at Town Lake for President Barack Obama’s February 23, 2007 rally at that site

Presenter: April Thedford, Program Coordinator, PARD

Location: 800 W Riverside Dr.

Request: Make a recommendation to the Board regarding the public process for the installation of a permanent marker at Auditorium Shores at Town Lake.

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

3. Action Item Renaming of the Deck at 800 W. Riverside

Presenter: April Thedford, Program Coordinator, PARD

Location: 800 W Riverside Dr.

Request: Make a recommendation to the Board regarding the naming of the deck located at 800 W. Riverside Drive known as Auditorium Shores Deck.

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

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.