



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

**January 12, 2015 – 6:00 PM**

**PARC Annex Building**

**919 W. 28 ½ Street**

**Austin, Texas**

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Lynn Osgood**

**Michael Casias**

**BOARD MEMBERS ABSENT:**

**Hill Abell, Chair**

**Jane Rivera, ex-officio**

**A. CALL TO ORDER AT 6:02 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Casias made a motion to approve Minutes of the 11/10/14 Meeting without change; Board Member Osgood seconded; Minutes were approved, 2-0.

**C. CITIZEN COMMUNICATION: GENERAL**

David King – Zilker Park Cyclo-Cross Track.

Zoila Vega - Zilker Park Cyclo-Cross Track.

Peter Steinhardt – Improper use of parkland.

Dan Crow – Events in parks.

Karen Kreps - Zilker Park Cyclo-Cross Track.

#### **D. DISCUSSION AND ACTION ITEMS**

Item #1: Make a recommendation to the Board regarding the renaming of the Onion Creek Greenbelt.

Board Member Osgood made a motion to not change the current name of the greenbelt and 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 #2: Make a recommendation to the Board regarding the renaming of parkland at 401 W. St. Johns.

Board Member Osgood made a motion to forward this item to the full Board for review without recommendation; Board Member Casias seconded; Motion to forward to the full Board without recommendation passed, 2-0.

Item #3: Make a recommendation to the Board regarding the Reclaimed Waterline Project (Capitol Complex – AISD).

Board Member Osgood 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 Lockheed Shaft Rehab GT-G01 Project.

Board Member Casias made a motion to forward to the full Board for review with recommendation and with the caveat that the subject neighborhood associations and council members be notified of the project; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 2-0.

Item #5: Make a recommendation to the Board regarding the Lockheed Shaft Rehab GT-G02 Project.

Board Member Casias made a motion to forward to the full Board for review with recommendation and with the caveat that the subject neighborhood associations and council members be notified of the project; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 2-0.

Item #6: Make a recommendation to the Board regarding the Lockheed Shaft Rehab GT-G03 Project.

Board Member Casias made a motion to forward to the full Board for review with recommendation and with the caveat that the subject neighborhood associations and council members be notified of the project; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 2-0.

Item #7: Make a recommendation to the Board regarding the Lockheed Shaft Rehab GT-G24 Project.

Board Member Casias made a motion to forward to the full Board for review with recommendation and with the caveat that the subject neighborhood associations and council members be notified of the project; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 2-0.

Item #8: Make a recommendation to the Board regarding the Land, Facilities and Programs Committee of the Parks and Recreation Board 2014 Annual Report.

Board Member Osgood 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.

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

**G. FUTURE AGENDA ITEMS**

Discussion with committee members regarding the mitigation calculation, specifically the rate of return for requested areas.

**H. ADJOURNMENT at 7:20 P.M.**