



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

March 10, 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 February 9, 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 Hartford Triangle Master Plan

Presenter: Brian Block, Development Administrator, PARD

Location: 1605 Ethridge Ave.

Request: Make a recommendation to the Parks Board to recommend to the Parks Director the adoption of the Master Plan for Hartford Triangle Pocket Park.

Staff: Brian Block; brian.block@austintexas.gov

2. Action Item Renaming of the Quick Start Tennis Courts

Presenter: April Thedford, Program Coordinator, PARD

Location: 7800 Johnny Morris Road.

Request: Make a recommendation to the Board regarding the naming of the Quick Start Tennis Courts located at 7800 Johnny Morris Road.

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

3. Action Item Austin to Manor Trail

Presenter: Nadia Barrera, Project Manager, Public Works Department

Location: Parmer Lane to Ben E. Fisher Park

Request: Make a recommendation to the Board for approval of seeking 2015 Transportation Alternatives Program funding for the construction of the Austin to Manor Trail from Parmer Lane to Ben E. Fisher Park.

Staff: Nadia Barrera; nadia.barrera@austintexas.gov

E. BRIEFINGS

1. Briefing Item Urban Trail Projects

Presenter: Nadia Barrera, Project Manager, Public Works Department

Staff: Nadia Barrera, nadia.barrera@austintexas.gov

F. LIAISON'S REPORT

1. Upcoming Work Sessions:

a. Amend the Park Naming Ordinance (May LF&P)

b. Mitigation Standard Operating Procedure (April LF&P)

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.