



**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**

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Michael Casias

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

Lynn Osgood

A. CALL TO ORDER AT 6:05 P.M.

B. APPROVAL OF MINUTES

Board Member Casias made a motion to approve Minutes of the 1/12/15 Meeting without change; Board Member Abell 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 approval of the Sunfield MUD Amendment.

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

Board Member Casias made a motion to forward to the full Board for review and recommendation that this be a standing item on the PARB agenda for three consecutive months, starting in March 2015, in order to discuss the location and plaque. Speakers are allowed 1 minute to provide their input. PARB limit on this item is 10 minutes; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

Item #3: Make a recommendation to the Board regarding the naming of the deck located at 800 W. Riverside Drive known as Auditorium Shores Deck.

Board Member Abell made a motion to forward to the full Board for review with recommendation the name Brent Grulke; 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

H. ADJOURNMENT at 7:03 P.M.