



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

April 13, 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 March 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 Onion Creek Metropolitan Park Master Plan

Presenter: Randy Scott, Park Development Coordinator, PARD

Location: 8652 Nuckols Crossing Rd.

Request: Make a recommendation to the Parks Board to recommend to the Parks Director the adoption of the Master Plan for Onion Creek Metropolitan Park.

Staff: Randy Scott; randy.scott@austintexas.gov

E. BRIEFINGS

- 1. Briefing Item The Central Texas Regional Mobility Authority's MOPAC South Environmental Study, including potential impact of the proposed MOPAC Expressway transportation improvements from Cesar Chavez to Slaughter Lane, and potential expansion of the existing Lady Bird Lake Bridge.**

Presenter: Melissa Hurst, Community Outreach Manager, Central Texas Regional Mobility Authority

Staff: Melissa Hurst, mhurst@mobilityauthority.com

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.