



**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**

MINUTES

BOARD MEMBERS PRESENT:

Michael Casias

Lynn Osgood

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

Hill Abell, Chair

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

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 2/9/15 Meeting without change; Board Member Casias 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 Hartford Triangle Master Plan.

Board Member Casias made a motion to forward to the full Board for review with recommendation; Board Member Osgood 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 the Quick Start Tennis Courts.

Board Member Osgood made a motion to table the item indefinitely until a new naming process is in place; Board Member Casias seconded; Motion to table the item passed, 2-0.

Item #3: Make a recommendation to the Board regarding the Austin to Manor Trail.

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

1. Urban Trail Projects – Nadia Barrera, Project Manager, Public Works Department, provided an update on the Urban Trail Projects.

No action from the Committee.

G. FUTURE AGENDA ITEMS

1. Committee members and staff recommended a standing item be added to the May agenda for an open discussion regarding the re-examination of the current park naming ordinance.
2. Committee members recommended that a memo be sent to all PARB members regarding the procedures for calculating mitigation as it relates to Ch. 26 applications.

H. ADJOURNMENT at 6:55 P.M.