



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

May 11, 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 April 13, 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 Historic Cemeteries Master Plan

Presenter: Kim McKnight, Project Coordinator, PARD

Request: Briefing, discussion, and action on a recommendation to the Parks and Recreation Board on the Historic Cemeteries Master Plan.

Staff: Kim McKnight; kim.mcknight@austintexas.gov

E. BRIEFINGS

- 1. Briefing Item** Brief the Committee on the collaboration between PARD and WPD through the Grow Zone program as well as addressing erosion and drainage problems in parks through the use of raingardens and other green infrastructure.

Presenter: Ana Gonzalez, Environmental Scientist, Watershed Protection Department

Staff: Ana Gonzalez, ana.gonzalez@austintexas.gov

- 2. Briefing Item** Update the Committee on progress made on the installation of the Juneteenth Monument, a bronze monument loaned to the City of Austin from the Texas State General Land Office, at the George Washington Carver Museum and Cultural Center.

Presenter: Bernadette Phifer, Culture & Arts Education Manager, PARD

Staff: Bernadette Phifer, bernadette.phifer@austintexas.gov

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.