



**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**

MINUTES

BOARD MEMBERS PRESENT:

**Hill Abell, Chair
Lynn Osgood**

**Michael Casias
Jane Rivera, ex-officio**

BOARD MEMBERS ABSENT: N/A

A. CALL TO ORDER AT 6:07 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 3/10/15 Meeting without change; Board Member Casias seconded; Minutes were approved, 3-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board regarding the Onion Creek Metropolitan Park Master Plan.

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0, 1 Abstention (Casias).

E. STAFF BRIEFINGS

Item #1: Sean Beal, Engineering Manager for The Central Texas Regional Mobility Authority briefed the Committee on the MOPAC South Environmental Study, including the potential impacts of the proposed MOPAC Expressway transportation improvements from Cesar Chavez to Slaughter Lane, and potential expansion of the existing Lady Bird Lake Bridge.

Committee recommended this go before the PARB as a briefing item.

F. LIAISON'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT at 7:30 P.M.