



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

**June 8, 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 May 11, 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 Texas Rowing Center**

Presenter: Matt Knifton, Owner, Texas Rowing Center

Location: 120 Red River

Request: Make a recommendation to the Board for approval of the proposed redesign of the Texas Rowing Center dock.

Staff: Randy Scott; [randy.scott@austintexas.gov](mailto:randy.scott@austintexas.gov)

**2. Action Item Red River Canopy Walk**

Presenter: Gordon Derr, P.E. Assistant Director, Austin Transportation Department

Location: 120 Red River

Request: Make a recommendation to the Board for approval of Permanent Use (2,115 sq. ft.), Temporary Use Area (8,832 sq. ft.), not to exceed 182 Calendar Days on parkland located at 120 Red River, (Waller Creek Greenbelt).

Staff: Gordon Derr; [gordon.derr@austintexas.gov](mailto:gordon.derr@austintexas.gov)

**E. BRIEFINGS**

**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](mailto:gregory.montes@austintexas.gov) or by phone at 974-9458.