



**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**

MINUTES

BOARD MEMBERS PRESENT:

**Hill Abell, Chair
Lynn Osgood**

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

Michael Casias

A. CALL TO ORDER AT 6:10 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the 4/13/15 Meeting without change; Board Member Abell 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 Historic Cemeteries 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.

E. STAFF BRIEFINGS

Item #1: Ana Gonzalez, Environmental Scientist for Watershed Protection Department briefed the Committee on the Grow Zone program as well as addressing erosion and drainage problems in parks through the use of raingardens and other green infrastructure.

No action from the Committee.

Item #2: Bernadette Phifer, Culture & Arts Education Manager, PARD briefed the Committee on the 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..

No action from the Committee.

F. LIAISON'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT at 7:30 P.M.