



**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**

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Hill Abell, Chair**

**Michael Casias**

**Jane Rivera, ex-officio**

**BOARD MEMBERS ABSENT:**

**Lynn Osgood**

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

**B. APPROVAL OF MINUTES**

Board Member Casias made a motion to approve Minutes of the 5/11/15 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 proposed Texas Rowing Center dock.

Board Member Casias 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.

Item #2: Make a recommendation to the Board regarding the proposed Red River Canopy Walk.

Board Member Casias made a motion to forward to the full Board for review with recommendation and the condition that all parties continue to finalize the mitigation amount associated with the project; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

**E. STAFF BRIEFINGS**

**F. LIAISON'S REPORT**

**G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

**H. ADJOURNMENT at 7:05 P.M.**