



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
October 13, 2015 – 5:30 P.M.
PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Mark Vane, Chair
Alison Alter
Tom Donovan**

**Birger “Alex” Schmitz
Pat Wimberly
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 September 16, 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 Waste Waterline Rehabilitation Project

Presenter: Mike Russ, Engineer, Austin Water Utility

Location: Wasson Rd east of Congress Ave.

Request: Make a recommendation to the Board for approval of Temporary Use (10,000 sq. ft.), not to exceed 150 Calendar Days on parkland located at Wasson Rd east of Congress Ave (Williamson Creek Greenbelt). Total Mitigation value is \$3,407.

Staff: Mike Russ; michael.russ@austintexas.gov

2. Action Item Zilker Metropolitan Park - Barton Creek Trailhead Restroom

Presenter: Robert Brennes, Project Manager, PARD

Location: 2100 Barton Springs Rd.

Request: Make a recommendation to the Board for approval of the Zilker Metropolitan Park Barton Creek Trailhead Restroom.

Staff: Robert Brennes; robert.brennes@austintexas.gov

3. Action Item Amendment to the Park Naming Ordinance

Presenter: Gregory Montes, Park Development Coordinator, PARD

Request: Make a recommendation to the Board for approval of an ordinance amending city code Chapter 14-1 (Dedication of or naming a public facility or property) and relating to the naming or renaming of park facilities.

Staff: Gregory Montes; gregory.montes@austintexas.gov

E. BRIEFINGS

1. Briefing Item Brief the Committee on the Parks & Recreation Department Recycling Program

Presenter: Jessica King, Division Manager, Austin Resource Recovery Dept.

Staff: Jessica King, jessica.king@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 2 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.