



## **2015 Annual Report**

### **Land, Facilities and Programs Committee of the Parks and Recreation Board**

#### **Part I - Annual Review (January – December 2015)**

- 1. Provide a brief summary of the work of the committee during the past year including a list of their activities and achievements.**
  - **(14) Memoranda of Understanding (Requests from other City Departments and Entities)**
    - (14) Action Items
      - Reclaimed Waterline Project (Capitol Complex – AISD)
      - Lockheed Shaft Rehab GT-G01
      - Lockheed Shaft Rehab GT-G02
      - Lockheed Shaft Rehab GT-G03
      - Lockheed Shaft Rehab GT-G24
      - Red River Canopy Walk
      - Water Park Relief Main
      - Waste Waterline Rehabilitation Project
      - Reclaimed Waterlines Butler Metro Park
      - Reclaimed Waterlines Vic Mathias Shores at Town Lake Park
      - Reclaimed Waterlines Shoal Beach at Town Lake Park
      - Reclaimed Waterlines Republic Square Park
      - Reclaimed Waterlines Duncan Park
      - Shoal Creek Walk

- **(3) Master Plans**

- (3) Action Items

- Hartford Triangle Park Master Plan
    - Onion Creek Metropolitan Park Master Plan
    - Historic Cemeteries Master Plan

- **(6) PARD Construction Projects**

- (2) Briefing Items

- Urban Trail Projects
    - The Central Texas Regional Mobility Authority's MOPAC South Environmental Study, including potential impact of the proposed MOPAC Expressway transportation improvements from Cesar Chavez to Slaughter Lane, and potential expansion of the existing Lady Bird Lake Bridge.

- (4) Action Items

- Northern Walnut Creek Trail, Phase 2
    - Austin to Manor Trail
    - Texas Rowing Center
    - Zilker Metropolitan Park - Barton Creek Trailhead Restroom

- **(2) MUD's and PUD's**

- (2) Action Items

- Sunfield MUD Amendment
    - The Grove at Shoal Creek PUD

- **(6) Park Naming Applications**

- (6) Action Items

- Onion Creek Greenbelt
    - 401 W. St. Johns
    - Discussion regarding a public process through the Parks and Recreation Board for the installation a permanent marker at Auditorium Shores at Town Lake for President Barack Obama's February 23, 2007 rally at that site.
    - Austin Tennis Center
    - Deck at 800 W. Riverside
    - Renaming of Shoal Beach at Town Lake Metropolitan Park

- **(1) Programs**

- (1) Action Items

- Life Time Swim Pass

- **(3) Briefings**

- (3) Briefing Items

- Brief the Committee on the collaboration between PARD and WPD through the Grow Zone program as well as addressing erosion and drainage problems in parks through the use of raingardens and other green infrastructure.
    - Update the Committee on 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.
    - Brief the Committee on the Parks & Recreation Department Recycling Program

- **(1) Parkland Dedication**

- (1) Briefing Items

- Parkland Dedication Fee

- **(1) Code Change**

- Amendment to the Park Naming Ordinance

- **(6) Citizen Communication**

- Zilker Park Cyclo-Cross Track
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  - Improper use of parkland
  - Events in parks
  - Zilker Park Cyclo-Cross Track
  - Discussed the need for transparency regarding how mitigation is calculated and spent. He requested that it be available and shared with the public.

- **Annual Report compilation**

## **Part II – Annual Evaluation**

### **1. Evaluate committee actions throughout the year to determine compliance with the mission statement.**

The Committee has supported the Parks and Recreation Board's purpose and duties by reviewing items brought before it and advising the Board regarding its findings.

### **2. Summarize input from staff and citizens assessing committee's success in complying with their mission statement.**

The Committee has received comments from the citizens of Austin regarding the items brought before it for review and has given those comments due consideration when making suggestions to the Board for action. Staff concurs with the Committee's actions in complying with its purpose and duties.

### **3. Recommendation on whether:**

#### **A. The committee should continue operation or be dissolved:**

The Parks and Recreation Board Land, Facilities and Programs Committee has determined that it should continue to meet monthly and provide recommendations to the full Board on use of parkland and park facilities by other City departments and other public or private entities. It should also continue to review and make recommendations on mitigation proposals for the use of City parkland.