



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
June 16, 2016 – 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 May 9, 2016.

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	Little Stacy Park Improvements
Presenter:	Brendan Wittstruck, Assistant Project Manager, Asakura Robinson Co.
Location:	1500 Alameda Dr.
Request:	Make a recommendation to the Board to recommend to the Director the approval of the planned improvements for Little Stacy Neighborhood Park.
Staff:	Gary Gregson; gary.gregson@austintexas.gov

- 2. Action Item** **Capital Metro Downtown Multimodal Station Project**
 Presenter: Sam Sargent, Community Involvement Coordinator, Capital Metro
 Location: 409 E. 5th St. (Brush Square)
 Request: Make a recommendation to the Board for approval of the schematic phase drawings for Capital Metro Downtown Multimodal Station Project.
 Staff: Kim McKnight; kim.mcknight@austintexas.gov; Ricardo Soliz; ricardo.soliz@austintexas.gov
- 3. Action Item** **Reclaimed Waterlines Butler Metro Park**
 Presenter: Paulinda Lanham, Project Manager, Public Works Department
 Location: 1000 Barton Springs Rd.
 Request: Make a recommendation to the Board for approval of Temporary Use (28,985 sq. ft.), not to exceed 45 Calendar Days on parkland located at 1000 Barton Springs Rd. (Butler Metro Park). Total Mitigation value is \$48,298.
 Staff: Nolan Barborak; nolan.barborak@austintexas.gov; Paulinda Lanham; paulinda.lanham@austintexas.gov

E. LIAISON’S REPORT

F. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

G. 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.