



LAND, FACILITIES AND PROGRAMS COMMITTEE

March 8, 2010 – 6:00 PM

Parks and Recreation Department Board Room

200 S Lamar Blvd., Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Jerry Perales, Jane Rivera, Linda Guerrero

BOARD MEMBERS ABSENT: none

A. CALL TO ORDER AT 6:04 P.M.

B. CITIZEN COMMUNICATION: GENERAL – No Citizen Communication

C. DISCUSSION AND ACTION ITEMS

Item #1: Briefing on a draft Parkland Improvement Agreement with the Sunshine Camp at Zilker Park. Dennis Donley of the Sunshine Camp presented. No Committee recommendation was made.

Item #2: Briefing on automobile parking in parkland. Charles Vaclavik of Parks & Recreation, Central District presented. No Committee recommendation was made.

D. ITEMS FROM BOARD MEMBERS – No Items presented

E. STAFF BRIEFINGS – Briefing on status of the Zilker Landfill Drainage Improvements. Charles Vaclavik of Central District presented.

F. FUTURE AGENDA ITEMS – Briefings: Contracts with C3 Presents and Austin Parks Foundation

G. ADJOURNMENT at 6:36 P.M.