



LAND, FACILITIES AND PROGRAMS COMMITTEE
September 10, 2012 – 6:00 P.M.
PARD Annex, Shoal Creek Room
919 W 28 1/2 Street
Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Lynn Osgood

Susana Almanza

Jane Rivera, ex-officio

BOARD MEMBERS ABSENT:

Hill Abell, Chair

A. CALL TO ORDER AT 6:20 P.M.

B. APPROVAL OF MINUTES

The minutes for the 8-13-2012 meeting were not approved due to the lack of a quorum.

C. CITIZEN COMMUNICATION: GENERAL

None.

D. DISCUSSION AND ACTION ITEMS

Item #1: Enjole Armstrong, Contract Compliance Specialist, PARD, briefed the Committee regarding the Old Bakery Park Concession Agreement between PARD and the Austin Parks Foundation.

No action from the Committee.

Item #2: Make a recommendation to the Board regarding the Hemphill Park Dr Waste Water Relay and Spot Repair Project.

Board Member Almanza made a motion to forward to the full Board for review with recommendation; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 2-0.

Item #3: Make a recommendation to the Board regarding the Seaholm Power Plant Redevelopment Project at Shoal Beach at Town Lake Park.

Board Member Almanza made a motion to forward to the full Board for review without recommendation; Board Member Osgood seconded; Motion to forward to the full Board without recommendation passed, 2-0.

E. ITEMS FROM BOARD MEMBERS

None.

F. STAFF BRIEFINGS

1. Programs Update – Patrick Corona, PARD Acting Assistant Director provided an update on the Turner Roberts Recreation Center. Laura Esparza, Division Manager, PARD provided an update on the History, Arts and Nature Division.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 8:05 P.M.