



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**June 9, 2014 – 6:00 PM**

**City Hall, Room 2016**

**301 West Second Street**

**Austin, Texas**

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Hill Abell, Chair**

**Lynn Osgood**

**Jane Rivera, ex-officio**

**BOARD MEMBERS ABSENT:**

**Susana Almanza**

**A. CALL TO ORDER AT 6:00 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Osgood made a motion to approve Minutes of the 5/19/14 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

Item #1: Make a recommendation to the Board regarding the approval of the Ponciana Neighborhood Park Master Plan.

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

Item #2: Make a recommendation to the Board for the approval of the naming of the Rosewood Recreation Center to Delores Duffie Recreation Center.

Board Member Osgood made a motion to forward to the full Board for further discussion and recommends that the proposed naming of the Rosewood Recreation Center follow the naming procedure found in the Land Development Code, which allows 90 days for additional suggestions; Board Member Abell seconded; Motion to forward to the full Board passed, 2-0.

**E. STAFF BRIEFINGS**

Item #1: Laura Esparza, Division Manager, PARD briefed the Committee regarding the Juneteenth Monument at the George Washington Carver Museum and Cultural Center.

**F. ITEMS FROM BOARD MEMBERS**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT at 6:40 P.M.**