



**PARKS AND RECREATION BOARD
LAND, FACILITIES, AND PROGRAMS COMMITTEE**

August 12, 2019 – 5:30 P.M.

Lamar Senior Activity Center (South Room)

2874 Shoal Crest Ave.

Austin, Texas 78705

COMMITTEE MEMBERS:

Fred Morgan (D-6)

Tom Donovan (D-5)

Kate Mason-Murphy (D-3)

Kimberly Taylor (D-8)

Laura Cottam-Sajbel (D-9)

Dawn Lewis, ex-officio (D-10)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Land, Facilities and Programs Committee regular meeting of February 11, 2019.**

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 POSSIBLE ACTION ITEMS

- 2. Make a recommendation to the Parks and Recreation Board to support adoption of the Asian American Resource Center Master Plan.**
Presenters: Greg Montes, Program Manager, Parks and Recreation Department and Patrick Smith, Landscape Architect, PLA, LEED, AP; RVi
- 3. Make a recommendation to the Parks and Recreation Board to recommend to the City Council approval of Permanent Road Use (15,246 sq. ft.), Permanent Water Quality Ponds Use (9,828 sq. ft.), Temporary Embankment Area**

(26,136 sq. ft.), Temporary Storage Area (2,178 sq. ft.), not to exceed 550 Calendar Days on parkland located west of S. Pleasant Valley Road (Onion Creek Greenbelt). Total Mitigation is \$118,869.

Presenter: Dario Octaviano, Project Coordinator, Public Works Department

- 4. Make a recommendation to the Parks and Recreation Board to recommend to the City Council approval of Permanent Use (115,900 sq. ft.), Temporary Staging/Access Area (25,000 sq. ft.), not to exceed 450 Calendar Days on parkland located at 5801 Ainez Drive (Dove Springs District Park). Total Mitigation is \$181,738.**

Presenter: Kalpana Sutaria, Project Manager, Public Works Department

E. FUTURE AGENDA ITEMS

F. 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 (48 hours) before the meeting date. Please call Shelley Franklin at the Parks and Recreation Department, at 974-6717, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Shelley Franklin at Shelley.Franklin@austintexas.gov or by phone at 512-974-6717.