



2010 Annual Report

Land, Facilities and Programs Committee of the Parks and Recreation Board

Part I - Annual Review (January – December 2010)

1. Provide a brief summary of the work of the board during the past year including a list of their activities and achievements.

- (7) Memoranda of Understanding (Requests from other City Departments)
 - (0) Briefing Items
 - (7) Action Items
 - Morris Williams Golf Course – Austin Energy Substation
 - Parking at Lamar Beach at Lady Bird Lake
 - Roy G. Guerrero Park – Reclaimed Water Main
 - Upper Bull Creek Greenbelt at Spicewood Springs Rd and Old Lampasas Trail - Water Treatment Plant 4, Jollyville Transmission Main
 - Roy G. Guerrero Park – Reclaimed Water Main
 - Metz Park – Holly Power Plant Decommissioning and Demolition
 - Upper Bull Creek Greenbelt at Spicewood Springs Rd and Old Lampasas Trail - Water Treatment Plant 4, Jollyville Transmission Main
- (4) Master Plans
 - (4) Briefing Items
 - Waller Creek District Master Plan
 - Downtown Austin Master Plan – Parks and Open Spaces Master Plan
 - Holly Shores, Festival Beach Master Plan
 - Parks and Recreation Long Range Plan
 - (0) Action Items

- (1) PARD Construction Project Briefing
 - Zach Scott Theater Expansion – Storm Water Pipe and Parking
- (2) PARD Programs
 - (1) Briefing Item
 - Parking on Parkland
 - (1) Action Item
 - Discussion of Accessible Open Space in downtown
- (1) Naming of facilities
 - (0) Briefing Items
 - (1) Action Items
 - Renaming of the park near Zilker Elementary School
- (1) Special Called Meeting
 - Review information regarding Water Treatment Plant 4, Jollyville Transmission Main
- (3) Agreements
 - (1) Briefing Items
 - Sunshine Camp at Zilker Park
 - (2) Action Items
 - AISD - Kennemer Swimming Pool Lot
 - YMCA – North Austin Recreation Center
- (1) Code Change
 - Community Gardens Resolution
- (1) Citizen Presentation
 - Spicewood Springs Coalition
- Annual Report compilation

Part II – Annual Evaluation

2. **Evaluate committee actions throughout the year to determine compliance with the mission statement.** The Committee has met the goals and mission statement objectives.
3. **Summarize input from staff and citizens assessing committee's success in complying with their mission statement.** The Committee has received positive comments and compliments from the citizens of Austin regarding the Committee's compliance with the mission statement. Staff concurs with the Committee's action in complying with the mission statement.
4. **Recommendations on whether:**
 - a. **The committee should continue operation or be dissolved:** The Parks and Recreation Board Land, Facilities and Programs Committee have determined that it should continue to meet monthly and provide recommendations to the full Board on use of parkland and facilities by other City departments and/or other public or private entities, and review and make recommendations on mitigation proposals.
 - b. **The committee's functions should be modified** to include review and recommendation on the acquisition, development, improvement and park master planning of city parks and public playgrounds.