



CITY FACILITIES COMMITTEE MINUTES

**REGULAR MEETING
APRIL 16, 2012**

The City Facilities Committee of the Bond Election Advisory Task Force convened in a regular meeting on Thursday, April 16, 2012, at One Texas Center, 505 Barton Springs Road, 13th Floor Director's Conference Room, in Austin, Texas.

Committee Chair Frank Fernandez called the Committee Meeting to order at 6:10 pm. A quorum was present.

Committee Members in Attendance:

Rodney Ahart
Frank Fernandez

Leslie Pool

Craig Enoch
Jennifer Kim

1. CITIZEN COMMUNICATION: GENERAL

- None

2. APPROVAL OF MINUTES

Minutes of the April 5, 2012 meeting were approved on Committee Member Enoch's motion and Committee Member Pool's second on a 5-0 vote.

3. NEW BUSINESS – ACTION ITEMS

A. Recommendations on projects and programs for future bond funding or developing a bond package

The committee reviewed its work from the March 22 meeting in developing funding recommendations. The Committee reached consensus on funding projects or programs, and also developed policy recommendations to forward to the full Task Force.

The Committee did not have enough information to make a recommendation on a community-initiated project, a proposed expansion of Austin Studios. Committee members requested additional information from the Austin Film Society, and agreed to meet at 5:30 pm on April 23 (prior to the beginning of the next Bond Election Advisory Task Force meeting) to consider the additional information and make a determination on whether to refer it to the full Task Force for consideration.

ADJOURNMENT

There being no objection, the meeting adjourned at 7:30 PM.