



**Bond Election Advisory Task Force
Parks and Open Space Committee
MINUTES**

**REGULAR MEETING
Wed., April 17, 2012**

The Parks and Open Space Committee convened in a regular meeting on Tuesday, April 17, 2012, at City Hall, Room 3138, Austin, Texas.

Chair Linda Guerrero called the meeting to order at 7:01 p.m.

Committee Members in Attendance:

Linda Guerrero, Jeb Boyt, Rodney Ahart, Don Baylor, Jr., Griffin Davis, Leslie Pool,

Staff in Attendance:

Shelley Kilday, Marty Stump, Mike Trimble, Terry Jungman,

1. APPROVAL OF MINUTES

Minutes were approved on a motion by Leslie Pool, Rodney Ahart second, and a 5-0 vote (Griffin Davis arrived late to the meeting).

2. CITIZEN COMMUNICATION: GENERAL

- No one signed up to speak.

3. NEW BUSINESS – BRIEFINGS

A. Briefings on Community-Nominated Projects

i. **Montopolis Recreation Center:** Kymberley Maddox(HHSD), Kimberley McNeely(PARD), and Marty Stump (PARD) proposed an expanded project that would accommodate HHSD services as well as traditional PARD services.

ii. **Mexic-Arte Museum:** Dr. John Hogg requested a \$10 million contribution towards a new Mexic-Arte Museum.

iii. **Austin Rodeo,** Jay Evans presented a request for further funding and development of Walter E. Long park.

4. NEW BUSINESS – ACTION ITEMS

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

- The Committee voted 6-0 to increase the funding allocation for the Montopolis Recreation Center project on Jeb Boyt's motion, Leslie Pool's second.
- The Committee deadlocked over referring the Austin Rodeo project to the full committee. Leslie Pool, Linda Guerrero, and Rodney Ahart were in favor; Jeb Boyt, Don Baylor, and Griffin Davis were against.
- The Committee voted 5-1 to have staff review the Mexic-Arte Museum proposal on Leslie Pool's motion, Don Baylor's second. Jeb Boyt opposed.
- The Committee voted 6-0 to recommend to the BEATF a total bond package of no less than \$400 million.

5. FUTURE AGENDA ITEMS

No future agenda items were discussed.

6. ADJOURN

Linda Guerrero adjourned the meeting at 8:42 p.m. without objection.