



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

**REGULAR MEETING
Wed., April 18, 2012**

The Parks and Open Space Committee convened in a regular meeting on Wednesday, April 18, 2012, at Town Lake Center, Room 130, Austin, Texas.

Chair Linda Guerrero called the meeting to order at 6:12 p.m.

Committee Members in Attendance:

Linda Guerrero, Jeb Boyt, Rodney Ahart, Griffin Davis, Leslie Pool, Alfonso Hernandez

Staff in Attendance:

Shelley Kilday, Marty Stump, Mike Trimble, Terry Jungman, David Johns, George Adams

1. CITIZEN COMMUNICATION: GENERAL

- Pat Smith, South East Neighborhood Contact Team President, spoke in favor of the Dove Springs neighborhood
- Ofelia Zapata from Austin Interfaith spoke in favor of the Montopolis project
- Karen Sironi spoke in favor of funding for Bull Creek Park
- Ann Graham spoke in favor of funding for the Elizabeth Ney Museum
- George Cofer spoke in favor of funding for open space

2. NEW BUSINESS – ACTION ITEMS

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

- The Committee approved 6-0 a final recommendation of \$178.2 million for parks and open space projects on Rodney Ahart's motion, Jeb Boyt's second.
- The Committee approved a motion 4-2 to recommend the Austin Planetarium and Mexic-Arte Museum projects to the full committee. Those members voting aye were: Pool, Chair Guerrero, Hernandez, and Ahart. Those voting nay were: Vice-Chair Boyt and Davis.

3. ADJOURN

Linda Guerrero adjourned the meeting at 8:18 p.m. without objection.