



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
November 13, 2012 – 6:00 P.M.
PARD Annex, Shoal Creek Room
919 W 28 1/2 Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Lynn Osgood**

**Susana Almanza
Jane Rivera, ex-officio**

AGENDA

MEETING CANCELLED; NEXT SCHEDULED MEETING, December 10, 2012

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meetings of September 10, 2012 and October 8, 2012.

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 ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding the Norwood Park Parkland Improvement Operations and Management Agreement

Presenter: Brian Block, Development Administer, PARD

Location: 1009 Edgecliff Terrace

Request: Make a recommendation to the Board for approval of a Parkland Improvement Management and Operations Agreement with the Norwood Park Foundation for the renovation of the Norwood House and ground and management of the facility.

Staff: Brian Block: brian.block@austintexas.gov

2. Action Item Make a recommendation to the Board regarding the License Agreement between the City of Austin and Hostel International – USA

Presenter: Kirk Scanlon, Contract Administrator, PARD

Location: 2200 Lake Shore Blvd

Request: Make a recommendation to the Board to approve the License Agreement between the City of Austin and Hostel International – USA on park land at 2200 Lake Shore Blvd.

Staff: Kirk Scanlon: kirk.scanlon@austintexas.gov

E. BRIEFINGS

1. Briefing Item Overview of the Art in Public Places (AIPP) new program called TEMPO

Presenter: Anna Bradley, AIPP Coordinator, Economic Growth and Redevelopment Services Office

Staff: Anna Bradley: anna.bradley@austintexas.gov

2. Briefing Item Overview of the Emma Long Metropolitan Park Motocross Trail

Presenter: Troy Houtman, Division Manager, PARD

Location: Emma Long Metropolitan Park, 1600 City Park Rd

Staff: Troy Houtman: troy.houtman@austintexas.gov

3. Briefing Item Programs Update

Presenter: Kimberly McNeeley, Assistant Director, PARD

Staff: Kimberly McNeeley: kim.mcneeley@austintexas.gov

F. LIASON'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. 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 4 days before the meeting date. Please call Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at gregory.montes@austintexas.gov or by phone at 974-9458.