



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
December 10, 2012 – 6:00 P.M.
City Hall, Room 2016
301 West Second Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Lynn Osgood**

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

AGENDA

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 planting plans at Butler Shores Park for the Zilker Lofts Project

Presenter: Barbara Austin, Vice President/ Director of Park Design, RVI; Nikelle Meade, Attorney, Brown McCarroll, L.L.P.

Location: 1900 Barton Springs Rd.

Request: Make a recommendation to the Board regarding the planting plans at Butler Shores Park for the Zilker Lofts Project.

Staff: Ricardo Soliz: ricardo.soliz@austintexas.gov

2. Action Item Make a recommendation to the Board regarding the 2nd Street Bridge and Extension

Presenter: Kevin Sweat, Engineer, Engineering Services

Location: Shoal Creek to West Avenue

Request: Make a recommendation to the Board for Permanent Use (13,474 sq. ft.), not to exceed 1,095 Calendar Days on parkland located at Shoal Creek Greenbelt at West Avenue, with a mitigation value of \$70,738.50. Improvement to parkland is \$2,700,000.

Staff: Kevin Sweat: kevin.sweat@austintexas.gov

3. Action Item Make a recommendation to the Board regarding the New Central Library

Presenter: Jonathan Smith, AIA, Lake Flato; David Lake, FAIA Principal Lake Flato; Jose Ibarra, Project Coordinator, Public Works Department

Location: Shoal Creek at Cesar Chavez

Request: Make a recommendation to the Board for Permanent Use (10,320 sq. ft.), not to exceed 1,095 Calendar Days on parkland located at Shoal Creek Greenbelt at West Avenue, with a mitigation value of \$54,180.00. Improvement to parkland is \$57,600 per year for maintenance of greenbelt.

Staff: Cynthia Jordan: cynthia.jordan@austintexas.gov

4. Action Item Make a recommendation to the Board for approval of the Barton Hills School Park Conceptual Master Plan

Presenter: Shawn Cooper, Park Development Coordinator; PARD

Location: 2009 Homedale Dr.

Request: Make a recommendation to the Board for approval of the Barton Hills School Park Conceptual Master Plan.

Staff: Shawn Cooper: shawn.cooper@austintexas.gov

E. BRIEFINGS

1. Briefing Item Update on the Republic Square Master Plan Update and Phase II Design

Presenter: Rebecca Leonard, Rey Hernandez, Landscape Architect II, PARD

Staff: Rey Hernandez: rey.hernandez@austintexas.gov

2. 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.