



PARKS AND RECREATION BOARD

Tuesday, March 2, 2010 - 6:00 p.m.

Parks and Recreation Department

Board Room

200 South Lamar Blvd.

Austin, Texas 78704

PARKS BOARD MEMBERS

Linda H. Guerrero, Chair

Sara Hatfield Marler, Vice Chair

Hill Abell

Jeff Francell

Jerry Perales

Jane Rivera

Carol Lee

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of December 15, 2009.

C. CITIZEN COMMUNICATION

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. BRIEFS

(Briefs are informational items only, no public comment will be taken)

2. Rosewood Recreation Center Advisory Board, Marvin Douglas, President – 5 Minutes
3. Springscape at Palm Park – Charlie McCabe, Austin Parks Foundation and John Riedie, Rampant Arts – 10 Minutes

E. DIRECTOR'S REPORT

F. NEW BUSINESS AND ACTION ITEMS

- 4. Action Item:** **Make a recommendation to the City Council regarding the Waller Creek Tunnel Project on the Waterloo Tree Plan, Boathouse Docks and the general construction in the park.**
Presenter: Gary Jackson, Public Works Department
Location: 403 East 15th Street
Request: Approval of Waterloo Tree Plan, Boathouse docks and general construction in the park.
Committee: The Urban Forestry Board and the Joint Environmental Board/Parks
Recommendation: Board has approved the Waterloo Tree Plan. The Navigation Committee has recommended approval to the full Board on the Boathouse docks.
Staff: Ricardo Soliz: ricardo.soliz@ci.austin.tx.us, Chris Yanez: chris.yanez@ci.austin.tx.us
- 5. Action Item:** **Make a recommendation to the City Council regarding permanent use of parkland at the Morris Williams Golf Course to build and operate an electrical substation.**
Presenter: Sonny Poole, Austin Energy
Location: 4300 Manor Road
Request: Permanent use of parkland at the Morris Williams Golf Course to build and operate an electrical substation.
Committee: On February 8, 2010 the Land, Facilities and Programs Committee voted
Recommendation: 2-0 to recommend moving item to the full Board.
Staff: Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
- 6. Action Item:** **Make a recommendation to the Director regarding use of the parking lot on parkland at Lamar Beach at Lady Bird Lake, across from the Seaholm Power Plant.**
Presenter: Dorothy Kester, Austin Energy
Location: 707 W. Cesar Chavez Street
Request: Temporary use of parkland at Lamar Beach at Lady Bird Lake
Committee: On February 8, 2010 the Land, Facilities and Programs Committee voted
Recommendation: 2-0 to recommend moving item to the full Board.
Staff: Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
- 7. Action Item** **Make a recommendation to the Director regarding 4414 Rivercrest Drive Boat Dock**
Applicant: Bruce Aupperle
Location: 4414 Rivercrest Drive
Case #: SP-2009-0363DS
Request: To exceed 20% shoreline width and to be constructed within 10 feet of a side lot line.
Committee: On February 8, 2010 the Navigation Committee voted 2-0 to recommend
Recommendation: moving item to the full Board.
Staff: Chris Yanez: chris.yanez@ci.austin.tx.us

8. Action Item: Make a recommendation to the City Council regarding the use of Palm Park for Springscape in April 2011.

Presenter: Charlie McCabe, Austin Parks Foundation and John Riedie, Rampant Arts

Location: 200 North IH-35

Request: The use of Palm Park for a month long arts festival targeting April 2011 as the starting date.

G. FUTURE 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 Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at Tino.Garcia@ci.austin.tx.us or by phone at 974-6744.