



## **PARKS AND RECREATION BOARD**

Tuesday, March 23, 2010 - 6:00 p.m.

### **Boards and Commissions Room**

Conference Room 1101

City Hall, 301 W. 2<sup>nd</sup> Street

Austin, Texas 78701

### **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 March 2, 2010.

### **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 only, no public comment will be taken)

2. Mayfield Park Community Project – Karen Cannatti, Chair - 5 minutes
3. Turkey Creek Update – Sheila Holbrook-White – 10 minutes
4. Bull Creek Restoration – Chris Herrington and Mike Kelly – Watershed Protection Department – 10 minutes

5. ZACH Scott New Theatre Project – Nick Naccarato, Economic Growth & Development Services; Susan Benz, Resource Group; Arthur Andersson, Andersson Wise Architects; Elisabeth Challener, ZACH Managing Director – 15 minutes
6. Update on the Festival Beach Community Gardens – Marty Stump and D’Anne Williams, PARD – 5 minutes

#### **E. DIRECTOR’S REPORT**

#### **F. NEW BUSINESS AND ACTION ITEMS**

7. Item for Action: **Make a recommendation to the Director regarding future alcohol designation for the west end of Fiesta Gardens (a rental facility)**  
Location: 2101 Jesse Segovia Street
8. Item for Action: **Make a recommendation to the City Council regarding land development code modifications for the Bull Creek PUD**  
Applicant: David Armbrust, Armbrust & Brown, L.L.P.  
Location: 4909 FM 2222  
Case #: C814-2009-0139  
Request: Approval of code modifications, Section 25-2-1173 (permit required for dock construction) and 25-5-2 (B) (1) site plan exemption).  
Committee: On February 8, 2010 the Navigation Committee voted 2-0 to  
Recommendation: recommend moving item to full Board.  
Staff: Chris Yanez: [chris.yanez@ci.austin.tx.us](mailto:chris.yanez@ci.austin.tx.us)
9. Item for Action: **Make a recommendation to the Director regarding the construction and management of the future North Austin Recreation Center**  
Staff: Danny Castro: [danny.castro@ci.austin.tx.us](mailto:danny.castro@ci.austin.tx.us)  
Maria Leatherwood: [maria.leatherwood@ci.austin.tx.us](mailto:maria.leatherwood@ci.austin.tx.us)
10. Item for Action: **Make a recommendation to the City Council regarding the Parks and Recreation Department’s current concessions in Town Lake Park**  
Location: 200 South Lamar Blvd.  
Request: Approval of Concession Report  
Committee:  
Recommendation: N/A  
Staff: Joe Washington: [joe.washington@ci.austin.tx.us](mailto:joe.washington@ci.austin.tx.us)

## **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](mailto:Tino.Garcia@ci.austin.tx.us) or by phone at 974-6744.