



PARKS AND RECREATION BOARD

Tuesday, April 27, 2010 - 6:00 p.m.

Boards and Commissions Room

Conference Room 1101
City Hall, 301 W. 2nd 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 23, 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. Proposed Code Changes for TRAMS and Bulkheads – Andrew Clamann, Watershed Protection Department – 15 min.
3. Off Leash Area Advisory Committee update - Ricardo Soliz, Parks and Recreation Department, Bern Abplanalp and Bill Fraser, Off Leash Committee Members- 15 min.
4. ADA Pier on Lady Bird Lake – David Bessent, Bessent Architects Inc.- 10 min.

5. Waller Creek District Draft Master Plan – Jim Robertson, Planning and Development Review - 15 min.
6. Update regarding the Construction and Management of the future North Austin Recreation Center – Danny Castro and Maria Leatherwood, Parks and Recreation Department – 10 min.

E. DIRECTORS REPORT

F. NEW BUSINESS AND ACTION ITEMS

7. Item for Action: **Make a recommendation to the Director regarding the proposed draft Youth Sports Administrative Rules for the Youth Sports Ordinance.**
Request: Approval of the proposed draft administrative rules.
Staff: Kevin.Gomillion: kevin.gomillion@ci.austin.tx.us
8. Item for Action: **Make a recommendation to the Director regarding 5205 Tortuga Trail Boat Dock**
Applicant: Bruce Aupperle
Location: 5205 Tortuga Trail
Case #: SP-2009-0358D
Request: Approval of a structure constructed or altered within 10 feet of a side lot line (Section 25-2-1176 (D) (1) and a shoreline modification (Section 25-7-63).
Committee: On April 12, 2010 the Navigation Committee voted 3-0 to
Recommendation: recommend moving item to the full Board.
Staff: Chris Yanez: chris.yanez@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 or by phone at 974-6744.