



PARKS AND RECREATION BOARD

Tuesday, May 25, 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 April 27, 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. BRIEFINGS AND POSSIBLE ACTION

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

2. Downtown Plan – Parks and Open Space Master Plan – Jim Robertson, Planning and Development Review Department – 15 minutes – Action
3. Update on Project for Public Spaces Design Recommendations for Waterloo Park- Ricardo Soliz and Marty Stump, Parks and Recreation Department – 15 minutes

4. Update on the Liz Carpenter Fountain at Butler Park– Tom Nelson and Charles Vaclavik, Parks and Recreation Department- 20 minutes

E. DIRECTOR’S REPORT

F. NEW BUSINESS AND ACTION ITEMS

5. Item for Action: **Make a recommendation to the City Council regarding the Waller Creek Tunnel Draft Master Plan**
Applicant: Jim Robertson, Planning and Development Review Department
Request: Approval of the Waller Creek Tunnel Draft Master Plan
Staff: Ricardo Soliz: ricardo.soliz@ci.austin.tx.us
6. Item for Action: **Make a recommendation to the City Council regarding an Ordinance Amending Section 25-8-514 of the City Code and granting a variance to Section 25-8-482 of the City Code to allow construction of temporary access roads and repairs to the Barton Spring Bypass in the Critical Water Quality Zone**
Applicant: David A. Johns, Watershed Protection Department
Request: Approval amending the sections of the ordinance to allow the construction to the temporary access roads and repairs to the Bypass.
Staff: Tom Nelson: tom.nelson@ci.austin.tx.us
7. Item for Action: **Make a recommendation to the City Council regarding the Bloch Cancer Survivor Plaza – Vangie Rich, Executive Director, Richard and Annette Bloch Cancer Foundation**
Applicant: Leibel and Debb Harelik and the Austin Survivors Plaza Steering Committee
Location: Butler Park
Request: Recommendation to the Director for approval of the revised conceptual plan for the Plaza as presented in December 2009, and a recommendation to the Director and City Council for the naming of the pond and walkway area to be the “Richard and Annette Bloch Cancer Survivor Plaza at Butler Park.
Staff: Ricardo Soliz: ricardo.soliz@ci.austin.tx.us
8. Item for Action: **Make a recommendation to the Director regarding the construction and management of the future North Austin Recreation Center**
Location: 1000 W. Rundberg Lane

Request: Support the negotiation of an agreement with the YMCA for use of bond funds to construct, operate and maintain a recreation facility in North Austin.

Staff: Danny Castro: danny.castro@ci.austin.tx.us
Maria Leatherwood: maria.leatherwood@ci.austin.tx.us

9. Item for Action: **Make a recommendation to the City Council regarding the Montopolis Reclaimed Water Transmission Main Project**

Applicant: Cole O. Newton, Austin Water Utility

Request: Recommendation for approval of permanent and temporary use of parkland at Roy G. Guerrero Park, 400 Grove Blvd., for the installation of a Reclaimed Water Main. Temporary use not to exceed 180 Calendar Days, with the mitigation amount of \$68,479.00

Committee

Recommendation: On May 10, 2010 the Land, Facilities and Programs Committee voted 3-0 to move the item to the full Board with a recommendation of approval.

Staff: Robert Brennes: robert.brennes@ci.austin.tx.us

10. Item for Action: **Make a recommendation to the Director regarding 5205 Tortuga Trail Boat Dock**

Applicant: Bruce Aupperle

Owner: David and Lisa Mather

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 shoreline modification (Section 25-7-63)

Committee

Recommendation: On May 10, 2010 the Navigation Committee voted 1-1-1- to move the item to the full Board. The motion failed and automatically moves to the full Board with no recommendation.

Staff: Chris Yanez: chris.yanez@ci.austin.tx.us

11. Item for Action: **Make a recommendation to the Director regarding 8816 Big View Boat Dock**
- Applicant: Bruce Aupperle
Owner: Alan Kane
Location: 8816 Big View Drive
Case#: SP-2009-0182DS
Request: Approval of a boat dock that exceeds 20% of the creek channel width (Section 25-2-1176(D)(1))
- Committee
Recommendation: On May 10, 2010 the Navigation Committee recommended to move the item to the full board with no motion, no vote and no recommendation.
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.