



PARKS AND RECREATION BOARD

Tuesday, June 22, 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 May 25, 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. Seaholm Intake Structure: Council Member Chris Riley – 20 minutes
3. Private Gain on Public Properties: Gina Saenz, Parks and Recreation Department – 15 minutes

4. Boardwalk update: David Taylor, Public Works Department – 20 minutes
5. Update on Eilers Park: Brenda McGahagin, Friends of Eilers Park – 10 minutes

E. DIRECTOR'S REPORT

F. NEW BUSINESS AND ACTION ITEMS

6. Action Item Make a recommendation to the Director regarding 2700 Edgewater

Applicant: Bruce Aupperle

Owner: Nathan Chelstrom

Location: 2700 Edgewater Drive

Case #: SP-2010-0082D

Request: Approval of a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)]; approval of a shoreline modification [Section 25-7-63]; approval to place fill in Lake Austin [Section 25-8-652].

Committee

Recommendation: On June 14, 2010 the Navigation Committee voted 3-0 to move the item to the full Board without a recommendation.

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

7. Action Item Make a recommendation to the City Council regarding a Lease and Parkland Improvement Agreement between Austin Independent School District (AISD) and the City of Austin for the construction and operation of a parking lot in Kennemer Swimming Pool Lot.

Presenter: Deven Desai

Location: 1032 Payton Gin Road

Request: Approval of the Lease and Parkland Improvement Agreement between AISD and the City of Austin for the construction and operation of a parking lot in Kennemer Swimming Pool Lot.

Committee

Recommendation: On June 14, 2010 the Land, Facilities and Programs Committee voted 3-0 to move the item to the full Board with a recommendation of approval.

Staff: Ricardo Soliz: ricardo.soliz@ci.austin.tx.us

8. Action Item Make a recommendation to the City Council regarding Montopolis Reclaimed Water Main

Presenter: Cole Newton, Austin Water Utility

Location: Roy G. Guerrero Colorado River Park , 400 Grove Blvd.

Request: Make a recommendation to the Board for approval of Permanent Use not to exceed 68,068 sq. ft; Temporary Use for Work Area of 36,032 sq. ft. not to exceed 180 Calendar Days and Temporary Use for Staging/Access of 104,946 sq. ft. not to exceed 547 Calendar Days, in the amount of \$108,096.73

Committee

Recommendation: On June 14, 2010 the Land, Facilities and Programs Committee voted 3-0 to move the item to the full Board with a recommendation of approval.

Staff: Ricardo Soliz: ricardo.soliz@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.