



PARKS AND RECREATION BOARD

Tuesday, July 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 June 22, 2010.
Approve the minutes of the Parks and Recreation Board special called meeting of July 15, 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)

E. DIRECTOR'S REPORT

F. NEW BUSINESS AND ACTION ITEMS

2. Action Item Make a recommendation to the City Council regarding the construction and management of the future North Austin Recreation Center

Location: 1000 W. Rundberg Lane

Request: Approval of a 20 year-agreement with the YMCA of Austin, Texas, a non-profit corporation, to construct and operate the future North Austin Recreation Center, located at 1000 W. Rundberg Lane, Austin, Texas, with funding for the city-owned and public use facility in an amount not to exceed \$8,600,000.

Committee

Recommendation: On Monday, July 12, 2010 the Land, Facilities and Programs Committee met and approved forwarding recommendation to the full Board. Motion to forward passed 2-0.

Staff: Gilbert Hernandez: gilbert.hernandez@ci.austin.tx.us

3. Action Item Make a recommendation to the Director regarding morning charging hours at Barton Springs Pool for fiscal year 2011

Location: 2201 Barton Springs Road

Request: To begin charging a fee at Barton Springs pool beginning at 8:00 a.m. instead of 9:00 a.m.

Committee

Recommendation: N/A

Staff: Jodi Jay: jody.jay@ci.austin.tx.us and Tom Nelson: tom.nelson@ci.austin.tx.us

4. Action Item Make a recommendation to the Director regarding 2105 Big Horn Boat Dock

Applicant: Bruce Aupperle

Owner: David Faust

Location: 2105 Big Horn Drive

Case #: SP-91-0004DS(R1)

Request: Approval of a structure constructed or altered within 10 feet of a side lot line [Section 25-2-1176(D)(1)] and a boat dock that exceeds 20% of the shoreline width of the lot [Section 25-2-1176(D)(2)]

Committee

Recommendation: On April 12, 2010 the Navigation Committee voted 3-0 to move this item to the full board with no recommendation.

Staff

recommendation: Staff does not recommend the requests.

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

5. Action Item Make a recommendation to the Director regarding 2901 Westlake Cove

Applicant: Bruce Aupperle
Owner: Stuart Thomagan
Location: 2901 Westlake Cove
Case #: SP-2010-0107D
Request: Approval of a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)]; approval of a structure constructed within 10 feet of a side lot line [Section 25-2-1176(D)(1)]; approval to place fill in Lake Austin [Section 25-8-652]; review and comment of a shoreline modification [Section 25-7-63]
Committee: On July 12, 2010 the Navigation Committee voted 3-0 to move the item to the
Recommendation: full board with the following recommendation: 1) Construction takes place when the lake is in a draw-down state.
Staff recommendation: Staff does not recommend approval of [Section 25-2-1176(D)(2)]. Staff recommends approval of requests [Section 25-2-1176(D)(1)] and [Section 25-8-652].
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.

