



PARKS AND RECREATION BOARD

Tuesday, August 24, 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 July 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. BRIEFS

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

2. Bull Creek Park, restoration, general maintenance and water quality issues - Chris Herrington, Watershed Protection Department - 20 min.
3. Off Leash Area Advisory Committee - Ricardo Soliz, Parks and Recreation Department - 10 min.

4. Master Planning Process in general/Holly Shores, Festival Beach Master Plan - Ricardo Soliz & Marty Stump, Parks and Recreation Department - 15 min.

E. DIRECTOR'S REPORT

Public meeting on August 31, 2010 to update the community on the construction of the Roy G. Guerrero Colorado River Park

F. NEW BUSINESS AND ACTION ITEMS

5. Action Item Approve the revised Parks and Recreation Board Bylaws

6. Action Item Election of Officers Election of Board Chair and Vice-Chair

7. Action Item Make a recommendation to the City Council regarding proposed code changes to the Community Gardens Resolution

Location: Various (Citywide)

Request: Make a recommendation to the City Council for approval of the proposed code changes to the Community Gardens Resolution.

Committee

Recommendation: On August 9, 2010, the Land, Facilities and Programs Committee approved the recommendation of the proposed code changes to the Community Gardens Resolution.

Staff: D'Anne Williams: d'anne.williams@ci.austin.tx.us and Jim Williams: jim.williams@ci.austin.tx.us

8. Action Item Renaming of the Central Austin Neighborhood Park adjacent to the Zilker Elementary School

Presenter: Applicants will speak

Location: 2016 Bluebonnet

Request: Make a recommendation to the City Council for an official designation of Zilker Neighborhood Park near Zilker Elementary School in honor of an Austin citizen or to a place or natural feature.

Committee

Recommendation: The Land, Facilities and Programs Committee recommended forwarding to the full Board without a recommendation.

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

9. Briefing and Possible Action Bulkhead and Tram Ordinance Amendment

Request: Provide a recommendation to the Planning Commission and City Council on the proposed changes to the Land Development Code.

Staff: Andrew Clamann: andrew.clamann@ci.austin.tx.us

10. Action Item Make a recommendation to the Director regarding Commodore Riverboat Piling & Buoy

Applicant: Bruce Aupperle

Owner: University of Texas (Board of Regents)

Location: 3825 Lake Austin Blvd.

Request: Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2) and; a recommendation to the City Manager on navigational buoys in Lake Austin [8-5-3].

Committee

Recommendation: The Navigation Committee did not meet on August 9, 2010 due to lack of quorum.

Staff

Recommendation: Staff does not recommend approval

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.