



PARKS AND RECREATION BOARD

Tuesday, September 28, 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 August 24, 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

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

2. Update on the installation of new storm water line under Riverside Drive; then west to an existing storm water manhole. The new line is part of the new storm water system for the ZACH Theatre Project – Nick Naccarato, Redevelopment Project Manager – 15 min.
3. Update on the Green Roof Advisory Group (GRAG) Final Report to Council regarding incentives and credits for Green Roofs in Austin – Eleanor McKinney, Chair, Green Roof Advisory Board - 15 min.

E. DIRECTOR'S REPORT

F. NEW BUSINESS AND ACTION ITEMS

4. Action Item **Make a recommendation to City Council regarding the Parks and Recreation Department's Long Range Plan for Land, Facilities and Programs**

Request: Recommendation to City Council regarding the Long Range Plan for Land, Facilities and Programs

Staff: Jenna Neal: jenna.neal@ci.austin.tx.us

5. Action Item **Make a recommendation to City Council regarding Holly Power Plant Decommissioning and Demolition**

Presenter: Rose San Miguel, Austin Energy

Location: Metz Recreation Center, 2407 Canterbury Street

Request: Make a recommendation to City Council for approval of mitigation for Permanent Use not to exceed 3,000 sq. ft. and Temporary Use not to exceed 31,861 sq. ft. and 730 Calendar Days in the amount of \$262,886.12

Committee Recommendation: On September 13, 2010 the Land, Facilities and Programs Committee voted 2-0 to move this item to the full Board with recommendation.

Staff: Ricardo Soliz: ricardo.soliz@ci.austin.tx.us and Robert Brennes: robert.brennes@ci.austin.tx.us

6. Action Item **Rescind original action regarding 2105 Big Horn Boat Dock**

Request: Rescind the original action taken by the Board on July 27, 2010. A motion to rescind must be made, seconded and passed by majority vote in order to consider Action Item 7.

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

7. 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. On July 27, 2010 the Parks and Recreation Board voted 3-1 on this item. Needing 4 affirmative votes to pass, the motion did not carry.

Staff

recommendation: Staff does not recommend the requests.

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

8. Action Item Make a recommendation to the Board regarding 3107 and 3109 Westlake Drive

Location: 3107 Westlake Drive
Applicant: Bruce Aupperle
Owner: Michael Schroeder; J. Kramer Jr.; Lake Shore 76.LLC
Case # SP-2010-0123D
Request: 1) Approval of a site plan that clusters more than two residential docks on one lot [Section 25-2-1173(D(2))] and; 2) constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)] and; 3) approval of fill in Lake Austin [Section 25-8-652] and; review and comment on a shoreline modification [Section 25-7-63]
Committee Recommendation: On September 13, 2010 the Navigation Committee recommended forwarding this request to the full Board.
Staff recommendation: Staff recommends approval of Request #1 and #2. Staff recommends approval of Request #3 where it protects the health of mature trees along the main body of the lake but does not recommend approval of Request #3 where additional land capture is proposed.

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.