



PARKS AND RECREATION BOARD

Tuesday, October 26, 2010 - 5:00 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 September 28, 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

2. Presentation by the Spicewood Springs Coalition regarding the Upper Bull Creek Greenbelt for temporary and permanent use by the Austin Water Utility – Coalition members

E. DIRECTOR'S REPORT

F. NEW BUSINESS AND ACTION ITEMS

3. Action Item Make a recommendation to City Council regarding the section of the Upper Bull Creek Greenbelt located at Spicewood Springs Road and Old Lampasas Trail

Presenter: Greg Meszaros, Director, Austin Water Utility
Location: Corner of Spicewood Springs Road and Old Lampasas Trail
Request: Make a recommendation to City Council for approval of Permanent and Temporary use of parkland located at the corner of Spicewood Springs Road and Old Lampasas Trail for the installation of retrieval shaft for the Water Treatment Plant – 4 Jollywood Transmission Main. Temporary use not to exceed 900 Calendar Days, with the mitigation amount of \$116,103.62.

Committee Recommendation: Committee forwarded to the full board without recommendation, 2-0.

Staff: Robert Brennes: robert.brennes@ci.austin.tx.us; Danny Castilleja: danny.castilleja@ci.austin.tx.us; Jeff Larsen: jeff.larsen@ci.austin.tx.us

4. Action Item Make a recommendation to the Director regarding 3106 Edgewater

Applicant: Bruce Aupperle
Owner: Lake Hills Community Association (Joseph Gimenez)
Location: 3112 Edgewater
Case #: SP-2010-0092D
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.) approval of a dock exceeding 20% of shoreline width [Section 25-2-1176(D)(2)] and; 3) a recommendation to the City Manager on placement of navigational buoys in Lake Austin [Section 8-5-3] and; review and comment on a shoreline modification [Section 25-7-63].

Committee Recommendation: On October 11, 2010 the Navigation Committee voted 3-0 to move this item to the full board and recommended approval of Request 1,2,4 and 5 and also recommended the applicant work with Watershed Dept. staff on resolving wave abatement prior to the October 26, 2010 Parks Board meeting.

Staff Recommendation: Staff recommends approval of Request 1,2,4 and 5.

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

5. Action Item Make a recommendation to the Director regarding Richards Dock

Applicant: Phil Moncada
Owner: Grant Richards
Location: 6919 Greenshores Drive
Case #: SP-2010-0177DS
Request: 1.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)] and; 2.) Approval of a dock exceeding 20% of the width of a narrow waterway [Section 25-7-63(D)].

Committee Recommendation: On October 11, 2010 the Navigation Committee voted 3-0 to move this

Recommendation: item to the full board and recommended approval of Request 1 and 2.
Staff: Staff recommends approval of Request 1. Staff does not recommend approval of Request 2.
Recommendation: approval of Request 2.
Staff: Chris Yanez: chris.yanez@ci.austin.tx.us

6. Action Item Make a recommendation to the Director regarding 2900 Westlake

Applicant: Bruce Aupperle
Owner: Patrick and Janette Keating
Location: 2900 Westlake Cove
Case #: SP-2010-0715D
Request: 1.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1) and; 2.) approval of a dock exceeding 20% of the width of a narrow waterway [Section 25-7-63(D)] and; review and comment on the proposed shoreline modification [Section 25-7-63].

Committee: On October 11, 2010 the Navigation Committee voted 3-0 to move this item to the full board and recommended approval of Request 1 and 3. The committee also recommended approval of Request 2 with a 14 foot wide single-slip boat dock and that construction takes place during the lake drawdown.
Recommendation:

Staff: Staff recommends approval of request 1 but does not recommend request 2.
Recommendation:
Staff: Chris Yanez: chris.yanez@ci.austin.tx.us

7. Action Item Make a recommendation to the Director regarding Bonita Vista Boat Dock

Applicant: Jeff Walker
Owner: Tara Martin
Location: 8116 Big view Drive
Case #: SP-2010-0109D
Request: 1.) Review and comment by the Parks and Recreation Board on a shoreline modification [Section 25-7-63].

Committee: On October 11, 2010 the Navigation Committee voted 3-0 to move this item to the full board and recommended the request.
Recommendation:

Staff: N/A
Recommendation:
Staff: Chris Yanez: chris.yanez@ci.austin.tx.us

8. Action Item Make a recommendation to the Director regarding Payne Boat Dock

Applicant: Jeff Walker
Owner: Terry Payne
Location: 8818 Big view Drive
Case #: SP-2010-0109D

Request: 1.) Approval of a dock that extends beyond 30 feet from the shoreline. [Section 25-2-1176(B)(2)].
Committee On October 11, 2010 the Navigation Committee voted 3-0 to move this
Recommendation: item to the full board and recommended approval of the request at a maximum distance of 48 feet from the shoreline.
Staff Staff recommends approval.
Recommendation:
Staff: Chris Yanez: chris.yanez@ci.austin.tx.us

9. Action Item Make a recommendation to the Director regarding Gregory Boat Dock.

Applicant: Amanda Morrow
Owner: Bob Gregory
Location: 2939 Westlake Cove
Case #: SP-2010-0068DS
Request: 1) Approval of a dock extending beyond 30 feet form shoreline [Section 25-2-1176(B)(2)] and; 2) exceeding 20% of shoreline width [Section 25-2-1176(D)(2)].
Committee On June 14, 2010 the Navigation Committee voted 3-0 to recommend
Recommendation: approval of Request 1. Request 2 was not recommended.
Staff Staff recommends approval of request 1. Staff does not recommend
Recommendation: approval of Request 2.
Staff: Chris Yanez: chris.yanez@cil.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.