



**SPECIAL CALLED MEETING  
PARKS AND RECREATION BOARD**

Tuesday, November 30, 2010 - 6:00 p.m.

**Boards and Commissions Room**

Conference Room 1101  
City Hall, 301 W. 2<sup>nd</sup> 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 October 26, 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. Imagine Austin, City's Comprehensive Plan – Jacob Browning, Planning and Development Review Department - 10 min.
3. Update on Commercial Use of Parkland – Gilbert Hernandez and Beverly Mendez, Parks and Recreation Department – 10 min.
4. Urban Park Stakeholder Group – Lynn Osgood and Heather Way – 15 min.
5. Proposed Disc Golf Course on the property adjacent to the Roy G. Guerrero Colorado River Park – Ricardo Soliz and Marty Stump, Parks and Recreation Department – 10 min.
6. Update on Austin Water Utility Department's Environmental Assessment Report – 10 min.

7. Update on the Parks and Recreation Board’s request to re-consider the mitigation calculation that includes subterranean square footage for the use of Upper Bull Creek Greenbelt requested by the Austin Water Utility – Ricardo Soliz, Parks and Recreation Department – 10 min.
8. Brief on the Process for Naming of Parks and Facilities – Ricardo Soliz, Parks and Recreation Department – 10 min.

**E. DIRECTOR’S REPORT**

**F. NEW BUSINESS AND ACTION ITEMS**

**9. Action Item    Make a recommendation to the Director to consider adopting the City of Austin Office of Real Estate Services formula on determining the value of the use of subterranean square footage on parkland.**

Presenter: Ricardo Soliz, Parks and Recreation Department  
 Request: Approval to adopt the Office of Real Estate Services formula in determining the total value of dedicated parkland.  
 Staff: Ricardo Soliz: [ricardo.soliz@ci.austin.tx.us](mailto:ricardo.soliz@ci.austin.tx.us)

**10. Action Item    Make a recommendation to the City Council regarding the creation of Pilot Knob Municipal Utility Districts 1-5.**

Presenter: Virginia Collier, Principal Planner, Planning and Development Review Department  
 Location: Approximately 2,214 acres of land located east of IH 35 between McKinney Falls Parkway and US 183 South  
 Request: Make a recommendation to the City Council to deny consent to creation of the MUD’s due to insufficient information in the petitions to consent to the creation of the MUD’s.  
 Staff: Virginia Collier: [virgina.collier@ci.austin.tx.us](mailto:virgina.collier@ci.austin.tx.us)

**11. Action Item    Make a recommendation to the City Council regarding the installation of new storm water line under Riverside Drive; then west to an existing storm water manhole.**

Presenter: Nick Naccarato, Redevelopment Project Manager  
 Location: Riverside Drive and South Lamar Boulevard  
 Request: Make a recommendation to the City Council regarding approval of the installation of a new storm water line, from the proposed expansion site to an existing storm water line north of the Riverside Drive section adjacent to the PARD Main Office.

**12. Action Item    Support a resolution recommending that the City Council direct the City Manager to assemble a multi-disciplined team to recommend measures on comprehensive wave abatement to protect the shoreline, water quality and biodiversity of Lake Austin while also providing for safe, diverse recreational uses by the public.**

Presenter: Carol Lee, Parks and Recreation Board

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

Applicant: Bruce Aupperle

Owner: Patrick and Janette Keating

Location: 2900 ½ Westlake Cove

Case #: SP-2010-0175D

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 navigable waterway [Section 25-7-63(D)] and; 3.) review and comment on the proposed shoreline modification [Section 25-7-63].

Staff Recommendation: Staff recommends approval of request 1 and 3. Staff does not recommend request 2.

Committee Recommendation: On November 8, 2010 the Navigation Committee voted 2-0 to recommend approval of Request 1 and 3 but did not recommend request 2.

Staff: Chris Yanez: [chris.yanez@ci.austin.tx.us](mailto:chris.yanez@ci.austin.tx.us)

**14. Action Item     Make a recommendation to the Director regarding 1704 Ski Slope Drive**

Applicant: Jeff Walker

Owner: Jeff Walker

Location: 1704 Ski Slope Drive

Case #: SP-2010-0267DS

Request: Approval of a dock exceeding 20% of shoreline width [Section 25-2-1176(D)(2)].

Staff Recommendation: Staff recommends approval of the request.

Committee Recommendation: On November 8, 2010 the Navigation Committee voted 2-0 to recommend approval of the request.

Staff: Chris Yanez: [chris.yanez@ci.austin.tx.us](mailto: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](mailto:Tino.Garcia@ci.austin.tx.us) or by phone at 974-6744.