



PARKS AND RECREATION BOARD

Tuesday, January 25, 2011 - 6:00 p.m.

Boards and Commissions Room

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 special called meeting of November 30, 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. Downtown Austin Plan (DAP) – Jim Robertson, Planning and Development Review Department – 20 mins.
3. Partnerships with the Austin Parks and Recreation Department – Brian Block, Austin Parks and Recreation Department - 10 mins
4. Briefing regarding Permanent and Temporary Use of Parkland in Gillis Park – Tony Krauss, Public Works Department - 10 mins
5. Review of Test Results Regarding Water Quality at Bull Creek Park – Chris Herrington, Watershed Protection Department – 15 mins

E. DIRECTOR'S REPORT

6. Community Engagement Process – Kimberly McNeeley
7. Advisory Board Retreat – Kimberly McNeeley

F. NEW BUSINESS AND ACTION ITEMS

8. Action Item Make a recommendation of support for adoption of the Downtown Austin Plan

Presenter: Jim Robertson, Planning and Development Review Department
Request: Support for the adoption of the Downtown Austin Plan
Staff: Jim Robertson: jim.robertson@ci.austin.tx.us

9. Action Item Discussion and action on the revised by-laws

Presenter: Sara Hensley, Austin Parks and Recreation Department
Request: Approval of the revised by-laws.
Staff: Sara Hensley: sara.hensley@ci.austin.tx.us

10. Action Item Discussion and action the 2011 Parks and Recreation Board Meeting Schedule

Presenter: Sara Hensley, Austin Parks and Recreation Department
Request: Approval of the 2011 Parks and Recreation Board Meeting Schedule.
Staff: Sara Hensley: sara.hensley@ci.austin.tx.us

11. Action Item Make a recommendation to the City Council regarding amending Chapter 25 of the City Code regarding requirements for open space in private developments

Presenter: George Zapalac, Planning and Development Review Department
Request: Approval of the recommendation to amend Chapter 25 of the City Code requiring private developments to include open space.
Staff
Recommendation: Staff recommends approval.
Staff: Chris Yanez: chris.yanez@ci.austin.tx.us

12. Action Item Make a recommendation to City Council regarding Permanent and Temporary Use of Parkland at Holly Shores

Presenter: John Wepryk/Glen Taffinder, Public Works Department
Location: Holly Shores, 2711 Canterbury (by Trail of Tejano Legends)
Request: Approval of Permanent Use (2,325 sq. ft.) and Temporary Use (5,125 sq. ft.), not to exceed 45 Calendar Days, of parkland located at Holly Shores, 2711 Canterbury, with a mitigation amount of \$12,672.82
Staff
Recommendation: Staff recommends approval.
Committee
Recommendation: Committee forwarded to the full board without recommendation, 3-0.
Staff: Gregory Montes: gregory.montes@ci.austin.tx.us
Robert Brennes: robert.brennes@ci.austin.tx.us
Charles Vaclavik: charles.vaclavik@ci.austin.tx.us

- 13. Action Item Make a recommendation to the Director of Austin Parks and Recreation to Approve the Commercial Use of Parkland Policy.**
Presenter: Gilbert Hernandez, Austin Parks and Recreation Department
Request: Approval of the Commercial Use of Parkland Policy.
Staff
Recommendation: Staff recommends approval.
Staff: Gilbert Hernandez: gilbert.hernandez@ci.austin.tx.us
- 14. Action Item Make a recommendation to City Council regarding the naming process for City parks and facilities**
Presenter: Gregory Montes, Austin Parks and Recreation Department
Request: Approval of a naming process for City parks and facilities.
Staff
Recommendation: Staff recommends approval.
Committee
Recommendation: Committee forwarded to the full board with recommendation, 3-0.
Staff: Gregory Montes: gregory.montes@ci.austin.tx.us
- 15. Action Item Make a recommendation to the City Council regarding the Local Standards of Care Ordinance.**
Presenter: Patrick Corona, Austin Parks and Recreation Department
Request: Approval of the Local Standards of Care Ordinance.
Staff
Recommendation: Staff recommends approval.
Staff: Patrick Corona: patrick.corona@ci.austin.tx.us
- 16. Action Item Make a recommendation to the City Council regarding the selection and operation of the Waller Creek Boathouse.**
Presenter: Gilbert Hernandez, Austin Parks and Recreation Department
Request: Approval of the recommendation for award of a contract as a result of a Request for Proposals process.
Staff
Recommendation: Staff recommends approval.
Staff: Gilbert Hernandez: gilbert.hernandez@ci.austin.tx.us
- 17. Action Item Make a recommendation to the Director regarding 1611 Westlake**
Applicant: Bruce Aupperle
Owner: Walter Naymola
Location: 1611 Westlake Drive
Case #: SP-2010-0311DS
Request: To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)].
Staff
Recommendation: Staff recommends approval.
Committee: On January 10, 2011 the Navigation Committee voted 3-0 to move this
Recommendation: item to the full board and recommended approval of the request.

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

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

Applicant: Bruce Aupperle

Owner: Stuart Thomagan

Location: 2901 Westlake Cove

Case #: SP-2010-0107D(R1)

Request: 1.) To place fill in Lake Austin [Section 25-8-652] and 2.) Review and comment on proposed shoreline modification [Section 25-7-63(C)].

Staff

Recommendation: Staff recommends request 1 and 2.

Committee On January 10, 2011 the Navigation Committee voted 3-0 to move this

Recommendation: item to the full board and recommended approval of the request with a condition that a City approved method is utilized which will maintain the fill area as a wetland bench.

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

19. Action Item Make a recommendation to the Director regarding Curton Boat Dock

Applicant: Bruce Aupperle

Owner: Steve Curton

Location: 3003 Brass Buttons Trail

Case #: SP-2010-0337DS

Request: 1.) To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and 2.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)].

Staff

Recommendation: Staff recommends the request 1. Staff does not recommend request 2.

Committee On January 10, 2011 the Navigation Committee voted 2-1 to move this

Recommendation: item to the full board and recommended approval of request 1 and did not recommend approval of request 2.

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 April Thedford at the Parks and Recreation Department, at 974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact April Thedford at april.thedford@ci.austin.tx.us or by phone at 974-6716.