



PARKS AND RECREATION BOARD

Tuesday, February 22, 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.
2. Approve the minutes of the Parks and Recreation Board meeting of January 25, 2011.

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

3. Waller Creek Tunnel Project – Carolyn Perez, Public Works Department – 10mins

E. DIRECTOR'S REPORT

F. NEW BUSINESS AND ACTION ITEMS

4. 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: Recommend approval of the 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

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

Applicant: Gene Lucas

Owner: Robert Dow

Location: 3201 Brass Buttons Trail

Case #: SP-2010-0155DS

Request: To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)].

Staff

Recommendation: Staff recommends approval.

Committee On December 13, 2010 the Navigation Committee voted 3-0 to move

Recommendation: this item to the full board and recommended approval of the request.

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.