



PARKS AND RECREATION BOARD

Tuesday, March 22, 2011 - 6:00 p.m.

Boards and Commissions Room

City Hall, 301 W. 2nd Street

Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Linda H. Guerrero, Chair

Jerry Perales

Jane Rivera

Sara Hatfield Marler, Vice Chair

Jeff Francell

Carol Lee

Hill Abell

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of February 22, 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

2. Environmental Criteria Manual - Status Update: Andrew Clamann, Watershed Protection Department - 10 mins
3. Barton Springs Pool Bypass Repairs Update – Johnnie Price, Watershed Protection Department – 10mins
4. Navigation Committee Annual Report – Sara Marler, Vice Chair of the Parks and Recreation Board – 10mins
5. Land, Facilities & Programs Committee Annual Report – Hill Abell, Member of the Parks and Recreation Board – 10mins

E. DIRECTOR'S REPORT

6. Norwood House Master Plan Update – Marty Stump
7. Pease Park Master Planning Update – Marty Stump

F. NEW BUSINESS AND ACTION ITEMS

8. Action Item Make a recommendation to the Director to approve 3127 Ski Shores

Applicant: Bruce Aupperle

Owner: William Dudley Fowler

Location: 3127 ½ Ski Shores Terrace

Case #: SP-2010-0353D

Request: Review and comment on proposed shoreline modification [Section 25-7-63(C)].

Staff

Recommendation: Staff recommends the request.

Committee

Recommendation: On March 7, 2011 the Navigation Committee voted 2-0 to move this item to the full board and recommended approval of the proposal.

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

9. Action Item Make a recommendation to Council to approve the Permanent and Temporary Use of parkland in Gillis Park

Presenter: Tony Krauss (Public Works Department)

Location: Gillis Park, 2410 Durwood Street

Request: Make a recommendation to the Board for approval of Permanent Use (18,342 sq. ft.), Temporary Use (19,716 sq. ft.), Temporary Use Staging (21,695 sq. ft.) and Temporary Use Access (20,370 sq. ft.) not to exceed 730 Calendar Days of parkland located at Gillis Park, 2410 Durwood Street, with a mitigation amount of \$ 669,680.17

Staff

Recommendation: Staff recommends the request.

Committee

Recommendation: On March 14, 2011 the Land, Facilities and Programs Committee forwarded to the full board with recommendation, 3-0.

Staff: Gregory Montes: Gregory.montes@ci.austin.tx.us; Robert Brennes: Robert.brennes@ci.austin.tx.us

10. Action Item Make a recommendation to Council to approve the Temporary Use of parkland in the Shoal Creek Greenbelt

Presenter: Rohini Kumarage (Public Works Department)

Location: Shoal Creek Greenbelt at 34th Street

Request: Make a recommendation to the Board for approval of Temporary Use of parkland located in the Shoal Creek Greenbelt, located at 34th Street as part of the 34th Street Reconstruction Project, for a period of 60 Calendar Days, with a mitigation amount of \$517.86

Staff

Recommendation: Staff recommends the request.

Committee

Recommendation: On March 14, 2011 the Land, Facilities and Programs Committee forwarded to the full board with recommendation, 3-0.

Staff: Gregory Montes: Gregory.montes@ci.austin.tx.us; Robert Brennes:
Robert.brennes@ci.austin.tx.us; Jeff Larsen:
jeff.larsen@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.