



## **PARKS AND RECREATION BOARD**

Tuesday, April 26, 2011 - 6:00 p.m.

### **Boards and Commissions Room**

City Hall, 301 W. 2<sup>nd</sup> 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 March 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. Southern Walnut Creek Hike & Bike Trail Update – Richard Duane, Public Works Department - 10 mins

#### **E. DIRECTOR'S REPORT**

#### **F. NEW BUSINESS AND ACTION ITEMS**

3. **Action Item**      **Make a recommendation to the Director supporting the Commercial Use of Parkland Policy.**

Presenter: Gilbert Hernandez, Austin Parks and Recreation Department  
Staff

Recommendation: Staff recommends approval.

Staff: Gilbert Hernandez: [gilbert.hernandez@ci.austin.tx.us](mailto:gilbert.hernandez@ci.austin.tx.us)

4. **Action Item**      **Make a recommendation to Council authorizing staff to support propositioning contract terms with Austin Rowing Club.**

Presenter: Gilbert Hernandez, Austin Parks and Recreation Department  
Staff

Recommendation: Staff recommends approval.

Staff: Gilbert Hernandez: [gilbert.hernandez@ci.austin.tx.us](mailto:gilbert.hernandez@ci.austin.tx.us)

**5. Action Item      Make a recommendation to City Council approving the naming of the new Chestnut House**

Presenter: Gregory Montes, Parks and Recreation Department

Location: 1183 Chestnut Avenue

Staff

Recommendation: Staff has no recommendation

Committee On March 14, 2011 the Land, Facilities and Programs Committee voted

Recommendation: 2-0 to move this item to the full Board for review without recommendation.

Staff: Gregory Montes: [gregory.montes@ci.austin.tx.us](mailto:gregory.montes@ci.austin.tx.us)

**6. Action Item      Make a recommendation to the Director approving the Tarrytown Boat Club**

Applicant: Bruce Aupperle

Owner: Tarrytown Boat Club

Location: 2608 Scenic Drive

Case #: SP-2010-00326D

Request: Approval of more than two residential docks on a single lot zoned MF-1 or more restrictive [Section 25-2-1173(D)(2)].

Staff

Recommendation: Staff recommends request

Committee On March 7, 2011 the Navigation Committee voted 2-0 to move this

Recommendation: item to the full Board without a recommendation.

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

**7. Action Item      Make a recommendation to the Director approving the Bull Creek PUD Residence Boat Dock**

Applicant: Terry Reynolds

Owner: Bull Creek Management LLC (Randy Hagman)

Location: 4904 FM 2222 Road

Case #: SP-2010-0310D

Request: Approval of more than two residential docks on a single lot zoned MF-1 or more restrictive. [Section 25-2-1173(D)(2)].

Staff

Recommendation: Staff recommends request

Committee On April 11, 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](mailto:chris.yanez@ci.austin.tx.us)

**8. Action Item      Make a recommendation to the Director approving 3961 Westlake**

Applicant: Bruce Aupperle

Owner: Rod Roberts

Location: 3961 Westlake Drive

Case #: SP-2010-0326D

Request: Approval of a structure extending beyond 30 feet from shoreline  
[Section 25-2-1176(B)(2)].

Staff

Recommendation: Staff recommends request

Committee On April 11, 2011 the Navigation Committee voted 2-1 to move this

Recommendation: item to the full Board and recommended 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 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](mailto:april.thedford@ci.austin.tx.us) or by phone at 974-6716.