



PARKS AND RECREATION BOARD

Tuesday, May 24, 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 April 26, 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. Invasive Species Management Plan Update – Charlie McCabe, Austin Parks Foundation – 10 mins
3. Butler Park Briefing – Leela Fireside, City Attorney's Office – 10 mins
4. Elisabet Ney Museum Landscape Update – Laura Esparza, Austin Parks and Recreation Department – 10 mins
5. FY 2012 Budget Process – Leigh Byford, Budget Office & Angela Means, Austin Parks and Recreation Department - 15 mins

E. DIRECTOR'S REPORT

6. Advisory Board Retreat Update – Kimberly McNeeley

F. NEW BUSINESS AND ACTION ITEMS

7. Action Item Make a recommendation to the Director regarding 4510 Rivercrest

Applicant: Phil Moncada

Owner: Mariana Marvan

Location: 4510 Rivercrest Drive

Case #: SP-2010-0359DS

Request: 1.) Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] and; 2.) to exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 3.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)].

Staff Recommends Requests 1 and 3. Staff also recommends Request 2 for a dock 14 feet in width.

Recommendation:

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

8. Action Item Make a recommendation to the Director regarding 3117 Westlake

Applicant: Bruce Aupperle

Owner: Kathleen Huff

Location: 3117 Westlake Drive

Case #: SP-2010-0355D

Request: 1.) Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] and; 2.) Review and comment on proposed shoreline modification [Section 25-7-63(C)].

Staff Staff recommends Request 1 and 2.

Recommendation:

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

9. Action Item Make a recommendation to the Watershed Protection Department supporting the conceptual repair plan for the Barton Springs Pool Bypass

Presenter: David A. Johns, PG, Watershed Protection Department

Recommendation: Staff recommends approval.

Staff: David A. Johns, PG; david.johns@ci.austin.tx.us

10. Action Item Make a recommendation to the Director supporting the termination of the lease agreement with Hostelling International: Austin.

Presenter: Gilbert Hernandez, Austin Parks and Recreation Department

Recommendation: Staff recommends approval.

Staff: Gilbert Hernandez; gilbert.hernandez@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.