



PARKS AND RECREATION BOARD

Tuesday, August 23, 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

Lynn Osgood

Hill Abell

Jerry Perales

Jeff Francell

Jane Rivera

Carol Lee

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of July 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. Barton Springs Salamander Endangered Species Permit Renewal Process – Chris Herrington, PE, Watershed Protection Department – 10 mins
3. MACC Parking Evaluation Update – David Smythe-Macaulay, Public Works Department – 10 mins
4. Repurposing Austin Recreation Center and Dottie Jordan Recreation Center – Kimberly McNeeley, Austin Parks and Recreation Department – 10 mins

E. DIRECTOR'S REPORT

5. Walsh Boat Landing Update
6. AISD Soccer Field Use at Oak Hill Neighborhood Park

F. NEW BUSINESS AND ACTION ITEMS

7. Action Item **Make a recommendation to the Director approving the Hart Residence boat dock.**

Applicant: Phil Moncada

Owner: MSMJM LAM, LLC

Location: 13500 Pecan Drive

Case #: SP-2011-0037D

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

Staff Recommends the request.

Recommendation:

Committee On August 08, 2011 the Navigation Committee voted 2-0 to move this

Recommendation: item to the full board and recommended approval.

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.