



**PARKS AND RECREATION BOARD**  
Tuesday, December 6, 2011 - 6:00 p.m.  
**Emma S. Barrientos Mexican American Cultural Center**  
600 River Street  
Austin, Texas

**PARKS AND RECREATION BOARD MEMBERS**

**Jane Rivera, Chair**

**Jeff Francell, Vice Chair**

**Lynn Osgood**

**Jerry Perales**

**Carol Lee**

**Linda H. Guerrero**

**Hill Abell**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

1. Approve the minutes of the Parks and Recreation Board Meeting of October 25, 2011.
2. Approve the minutes of the Parks and Recreation Board Special Called Meeting of November 8, 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. Colorado River Corridor Study – Jean Drew, Watershed Protection Department – 10 mins.
4. Barton Springs Pool General Ground Improvements Project Update – Tom Nelson, Austin Parks and Recreation Department – 10 mins.

**D. DISCUSSION AND ACTION ITEMS**

**5. Action Item      Assignments to Parks Board subcommittees and working groups**

**6. Action Item      Establish formal procedures**

**7. Action Item      Make a recommendation to the Director regarding 1404 Rockcliff Rd.**

Applicant:      Bruce Aupperle

Owner:          John Gordon Muir

Location:        1404 Rockcliff Road

Case #: SP-2011-0246DS  
Request: 1.) To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 2.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)] and; 3.) a dock that extends beyond 30 feet from the shoreline [Section 25-2-1176(B)(2)].  
Staff Recommendation: Staff recommends approval of the request.  
Committee Recommendation: On November 14, 2011 the Navigation Committee voted 3-0 to recommend approval of the requests with the conditions that 1.) The gangway be removed from the plans and the limits of construction revised to reflect the removal and 2.) additional lighting is installed for navigational safety.  
Staff: Chris Yanez; [chris.yanez@austintexas.gov](mailto:chris.yanez@austintexas.gov)

**8. Action Item      Make a recommendation to City Council regarding the relocation of a transmission pole at Shoal Beach.**

Presenter: Lora Teed, Power System Engineer Austin Energy; Kathy Strittmatter, Public Involvement/Real Estate Agent Austin Energy

Location: Shoal Beach, 707 W. Cesar Chavez Blvd  
Request: Make a recommendation to City Council for approval of Permanent Use of parkland (1,517 sq. ft); Temporary Use of parkland (764 sq. ft); and the vacation and transfer of existing easement to PARD (12,528 sq. ft). The easement/land transferred to PARD exceeds the land requested – no mitigation requested.

Staff Recommendation: Staff recommends approval of the request.  
Committee Recommendation: At the November 14, 2011 meeting of the Land, Facilities and Programs Committee, Board Member Perales made a motion to forward to the full Board for review with recommendation; Board Member Rivera seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Staff: Gregory Montes: [gregory.montes@austintexas.gov](mailto:gregory.montes@austintexas.gov); Ricardo Soliz: [ricardo.soliz@austintexas.gov](mailto:ricardo.soliz@austintexas.gov)

**9. Action Item      Make a recommendation to City Council regarding AISD Drainage Improvements at Perry Park.**

Presenter: Anthony Goode, P.E. MWM Design Group; Marc Brewster, Consultant to AISD

Location: Perry Park, 4800 Fairview Dr  
Request: Make a recommendation to City Council for approval of Permanent Use of parkland (9,000 sq ft.). Work not to exceed 28 Calendar Days on parkland, with the mitigation value of \$ 141,750.

Staff Recommendation: Staff recommends approval of the request.  
Committee Recommendation: At the November 14, 2011 meeting of the Land, Facilities and Programs Committee, Board Member Perales made a motion to forward to the full Board for review with recommendation; Board Member Rivera

seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Staff: Gregory Montes: [gregory.montes@austintexas.gov](mailto:gregory.montes@austintexas.gov); Ricardo Soliz: [ricardo.soliz@austintexas.gov](mailto:ricardo.soliz@austintexas.gov)

**10. Action Item**     **Make a recommendation to the Director approving the Preferred Alternative from the Norwood Park Conditions Assessment and Feasibility Report as prepared by CasaBella Architects along with recommendation to enter into a Park Development Agreement with Norwood Park Foundation (Norwood Posse) toward the rehabilitation of the Norwood House.**

Staff: Marty Stump: [marty.stump@austintexas.gov](mailto:marty.stump@austintexas.gov)

**11. Action Item**     **Make a recommendation to Council and the Director approving the Design of the Boardwalk Trail at Lady Bird Lake.**

Staff: David Taylor: [david.taylor@austintexas.gov](mailto:david.taylor@austintexas.gov)

**12. Action Item**     **Make a recommendation to Council approving the amendment to the Smoking in Public Places Ordinance by prohibiting smoking in parks.**

Staff: Elizabeth Richard: [elizabeth.richard@austintexas.gov](mailto:elizabeth.richard@austintexas.gov)

**13. Action Item**     **Approve the 2012 Parks and Recreation Board Meeting Schedule**

Staff: April Thedford: [april.thedford@austintexas.gov](mailto:april.thedford@austintexas.gov)

## **F. DIRECTOR'S REPORT**

## **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@austintexas.gov](mailto:april.thedford@austintexas.gov) or by phone at 974-6716.