



PARKS AND RECREATION BOARD

Tuesday, February 28, 2012 - 6:00 p.m.

Boards and Commissions Room

City Hall, 301 W. 2nd Street

Austin, Texas 78701

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 Regular Meeting of January 24, 2012.
2. Approve the minutes of the Parks and Recreation Board Special Called Meeting of January 24, 2012.

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 – 10 minutes each

3. PARD Bond Development Process - Marty Stump, Austin Parks and Recreation Department
4. Code Amendment Change Regarding Weeds and Grasses – LeAnn Ishcomer, Austin Parks and Recreation Department

E. COMMITTEE CHAIRS' REPORT

5. Navigation Committee – Current Status of Hydrilla on Lake Austin
6. Navigation Committee – Status of Friends of Turkey Creek

F. DIRECTOR'S REPORT

7. Update on Austin Recreation Center – Kimberly McNeeley
8. Organizational Chart of the Parks and Recreation Department

G. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

- 9. Discussion & Action Item** **Approve the 2012 Parks and Recreation Board Annual Report**
- 10. Action Item** **Approve the 2012 Parks and Recreation Board Navigation Committee Annual Report**
- 11. Action Item** **Approve the 2012 Parks and Recreation Board Land, Facilities and Programs Committee Annual Report**
- 12. Action Item** **Approve the 2012 Parks and Recreation Board By-laws**
- 13. Action Item** **Review and provide a recommendation to Council for award of a contract for the management and operation of the Waller Creek Boathouse.**
- 14. Action Item** **Make a recommendation to the Director regarding 1000 Forest View**
Applicant: Scott Stephens
Owner: Austin Water Utility
Location: 1000 Forest View Drive
Case #: SP-2012-0038DS
Request: A dock that extends beyond 30 feet from the shoreline [Section 25-2-1176(B)(2)].
Staff Recommended.
Recommendation:
Committee On February 13, 2012 the Navigation Committee voted 3-0 to
Recommendation: recommend approval of the request.
Staff: Chris Yanez; chris.yanez@austintexas.gov
- 15. Action Item** **Make a recommendation to the Director regarding 3500 W. 35th Street**
Applicant: Scott Stephens
Owner: Austin Water Utility
Location: 3500 W. 35th Street
Case #: SP-2012-0039DS
Request: 1.) A dock that extends beyond 30 feet from the shoreline [Section 25-2-1176(B)(2)] and; 2.) a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)].
Staff Recommended.
Recommendation:
Committee On February 13, 2012 the Navigation Committee voted 3-0 to
Recommendation: recommend approval of the requests.
Staff: Chris Yanez; chris.yanez@austintexas.gov
- 16. Action Item** **Make a recommendation to the City Council regarding the South Shore Storm Water Improvements.**
Presenter: Jorge Morales, Watershed Protection, Engineer
Location: International Shores at Lake Shore Park, Lakeshore Blvd

Request: Make a recommendation to the City Council for approval of Permanent Use (4,000 sq ft.); Temporary Use (2,413 sq ft.) not to exceed 120 Calendar Days; acceptance of 2,280 sq ft of vacated permanent use of Parkland located at International Shores at Lake Shore Park, Lakeshore Blvd, with a mitigation amount of \$ 6,966.35.

Staff Staff recommends approval.

Recommendation:

Committee Board Member Perales made a motion to forward to the full Board for review with recommendation; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Recommendation:

Staff: Jorge Morales: jorge.morales@austintexas.gov

17. Action Item Make a recommendation to the Director regarding the Yett Creek Off Leash Trail and Mabel Davis Fenced Off Leash Area.

Presenter: D'Anne Williams, Parks and Recreation, Landscape Architect

Location: Yett Creek Neighborhood Park and Mabel Davis District Park

Request: To recommend to the Director moving forward with design of two new Off Leash Facilities.

Staff Staff recommends approval.

Recommendation:

Committee Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Perales seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Recommendation:

Staff: D'Anne Williams: d'anne.williams@austintexas.gov; Ricardo Soliz: ricardo.soliz@austintexas.gov

18. Action Item Make a recommendation to Council regarding a finding of “de minimus” impact to parkland for the Rails with Trails (CapMetro) Project.

Presenter: Jolinda Marshall, Capital Metro, Senior Planner; Steve Roudebush, Capital Metro, Property Agent

Request: To recommendation to Council on a finding of “de minimus” impact to parkland for the Rails with Trails Project.

Staff Staff recommends approval.

Recommendation:

Committee Board Member Perales made a motion to forward to the full Board for review with recommendation; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Recommendation:

Staff: Chris Yanez: chris.yanez@austintexas.gov

19. Action Item Make a recommendation to Council regarding the Local Standards of Care Ordinance.

Presenter: Cheryl Bolin, Parks and Recreation, Division Manager

Request: Make a recommendation to Council on the Child Care Ordinance.

Staff Staff recommends approval.

Recommendation:

Staff: Cheryl Bolin: cheryl.bolin@austintexas.gov

20. Discussion & Action Item 2012 Bond Working Group

H. FUTURE ITEMS FROM BOARD MEMBERS

I. 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 3 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 or by phone at 974-6716.