



PARKS AND RECREATION BOARD

Tuesday, March 27, 2012 - 6:00 p.m.

Zilker Botanical Garden Auditorium

2220 Barton Springs Road

Austin, Texas 78746

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 February 28, 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

2. Seaholm Intake Feasibility Study – Marty Stump, Austin Parks and Recreation Department
3. Historic Resource Inventory – Kim McKnight, Austin Parks and Recreation Department

E. COMMITTEE CHAIRS' REPORT

F. DIRECTOR'S REPORT

4. Update on Aquatics Assessment Strategic Master Plan – Tom Nelson
5. Hancock Golf Course Community Engagement Meeting Update – Kimberly McNeeley
6. Holly Master Plan Update – Dave Juarez

G. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

7. Approve the 2012 Parks and Recreation Board Annual Report

8. Make a recommendation to Council regarding the playscape improvement to Little Zilker Park.

Presenter: Marty Stump, Project Management Supervisor, PARD
Location: 2016 Bluebonnet Ln.
Request: Make a recommendation to the Council regarding a replacement of the playscape at Little Zilker Park.
Committee: On March 12, 2012 the Land, Facilities and Programs Committee voted
Recommendation: 2-0 to recommend approval of this request.
Staff: Marty Stump: marty.stump@austintexas.gov

9. Make a recommendation to the Director regarding the current concession contract between PARD and the Rowing Dock.

Presenter: Robin Vietz, Contract Administrator, PARD Financial Services; Beverly Mendez, Contract Compliance Manager, PARD Financial Services
Committee: On March 12, 2012 the Land, Facilities and Programs Committee voted 2-0 to
Recommendation: recommend approval of this request.
Staff: Robin Vietz,; robin.vietz@austintexas.gov; Beverly Mendez, beverly.mendez@austintexas.gov

10. Make a recommendation to Council supporting a third-party traffic study of Riverside Drive through Town Lake Metropolitan Park.

Requested by: Board Member Abell and Vice Chair Francell

11. Update on Bond Development Committee

Requested by: Board Member Guerrero and Board Member Osgood

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 Delores Gonzalez, City of Austin ADA Coordinator, at 974-3256, 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.