



PARKS AND RECREATION BOARD

Tuesday, April 24, 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 meeting of March 27, 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. Update on SOS Amendment for Barton Springs Pool By-Pass Improvements – Johnnie Price, Watershed Protection Department
3. Downtown Wayfinding Project (www.austintexas.gov/wayfinding) – Tonya Swartzendruber, Planning and Development Review Department
4. Proposed Multi-Use Urban Trails at Palmer Auditorium & Zilker Park – Nathan Wilkes, Public Works Department
5. Unmet Needs Report – Angela Means, Austin Parks and Recreation Department

E. COMMITTEE CHAIRS' REPORT

F. DIRECTOR'S REPORT

G. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Consent Agenda

6. Make a recommendation to the Director regarding the Sherriff Boat Dock.

Applicant: Jeff Walker

Owner: Karen Sherriff

Location: 8808 Big View

Case #: SP-2012-0038DS

Request: To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)].

Staff Recommended with condition.

Recommendation:

Committee On April 9, 2012 the Navigation Committee voted 3-0 to move this item

Recommendation: to the full board and recommended approval with the condition that the dock is reduced to 30 feet in width along the shoreline and a no-wake buoy is placed in Panther Hollow creek, where appropriate.

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

7. Make a recommendation to the Director regarding 1406 Rockcliff.

Applicant: Bruce Aupperle

Owner: Cliffrock LLC

Location: 1406 Rockcliff Road

Case #: SP-2012-0063DS

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

Staff Recommended.

Recommendation:

Committee On April 9, 2012 the Navigation Committee voted 2-0 to move this item

Recommendation: to the full board and recommended approval with no conditions.

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

8. Make a recommendation to the Director regarding the improvements to Lower Shoal Creek (5th Street to Lady Bird Lake) Stream Restoration.

Presenter: Morgan Byars, Engineer, Watershed Protection Department, Lisa Whitworth, Project Coordinator, Public Works Department

Location: Shoal Beach at Town Lake (Peninsula south of Cesar Chavez)

Request: Make a recommendation to Director for approval of Temporary Use Work Area (63,064 sq. ft.), Temporary Use Staging Area (15,065 sq. ft.), and Temporary Use Access Area (15,848 sq. ft.) not to exceed 90 Calendar Days on parkland located at Shoal Beach at Town Lake (Peninsula south of Cesar Chavez), with a mitigation value of \$ 193,324.11. Proposed park enhancement value at \$873,071.00.

Staff Staff recommends approval.

Recommendation:

Committee On April 9, 2012 the Land, Facilities and Programs Committee voted 2-

Recommendation: 0 to forward to the full Board for review with recommendation.

Staff: Gregory Montes: gregory.montes@austintexas.gov

9. Make a recommendation to the Director regarding the Fort Branch Reaches 6 & 7 Channel Rehabilitation.

Presenter: Morgan Byars, Engineer, Watershed Protection Department, Christina Calvery, Project Manager, Public Works Department

Location: Fort Branch Creek, Springdale Park 1175 Nickols Ave.

Request: Make a recommendation to the Director for approval of Temporary Use Work Area (52,250 sq. ft.) not to exceed 120 Calendar Days on parkland located at Springdale Park, 1175 Nickols Ave, with a mitigation value of \$20,153.57. Proposed park enhancement value at \$227,832.00.

Staff Staff recommends approval.

Recommendation:

Committee On April 9, 2012 the Land, Facilities and Programs Committee voted 2-

Recommendation: 0 to forward to the full Board for review with recommendation.

Staff: Gregory Montes: gregory.montes@austintexas.gov

10. Make a recommendation to the Director regarding the Govalle Tunnel Centralized Odor Control.

Presenter: Jonathan Thompson, Project Manager, Public Works Department

Location: Roy G. Guerrero Colorado River Metropolitan Park, 400 Grove Blvd

Request: Make a recommendation to the Director for approval of Temporary Use Work Area (17,100 sq. ft.), Temporary Use Staging Area (4,500 sq. ft.), not to exceed 100 Calendar Days on parkland located at Roy G. Guerrero Colorado River Metropolitan Park, 400 Grove Blvd, with a mitigation amount of \$1,928.57.

Staff Staff recommends approval.

Recommendation:

Committee On April 9, 2012 the Land, Facilities and Programs Committee voted 2-

Recommendation: 0 to forward to the full Board for review with recommendation.

Staff: Gregory Montes: gregory.montes@austintexas.gov

11. Make a recommendation to Council regarding the Gus Garcia Recreation Center: Phase II Improvement (included playscape)

Action Item **Make a recommendation to the Director regarding the Gus Garcia Recreation Center: Phase II Improvements (includes playscape)**

Presenter: Andy Linseisen, Project Coordinator, PARD

Location: Gus Garcia Recreation Center, 1201 E. Rundberg Ln.

Request: Make a recommendation to Council for the approval of the Gus Garcia Recreation Center Phase II playscape and associated improvements.

Staff Staff recommends approval.

Recommendation:

Committee On April 9, 2012 the Land, Facilities and Programs Committee voted 2-

Recommendation: 0 to forward to the full Board for review with recommendation.

Staff: Andy Linseisen: andrew.linseisen@austintexas.gov

Non-Consent Agenda

12. Discussion and possible recommendation to the City of Austin Bond Advisory Task Force the Parks and Recreation Board's priority listing of bond projects package as specified in the revised Parks bond package.

Requested by: Board Member Abell and Board Member Osgood

13. Discussion and possible recommendation to the Director and to Council regarding the report from the Cemeteries Working Group.

Requested by: Chair Rivera and Board Member Lee

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.