



PARKS AND RECREATION BOARD

Tuesday, May 22, 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 April 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. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Consent Agenda

2. **Make a recommendation to the Director to Council regarding the Del Curto Neighborhood Park Improvements (includes playscape)**

Presenter: D'Anne Williams, Landscape Architect (Trails Coordinator), PARD

Location: Del Curto Neighborhood Park, 3000 Del Curto Rd.

Request: Make a recommendation to Director for approval of Del Curto Neighborhood Park Playscape and associated improvements.

Staff: Staff recommends approval.

Recommendation:

Committee: Board Member Perales made a motion to forward to the full Board for

Recommendation: review with recommendation; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 3-0.

Staff: D'Anne Williams: d'anne.williams@austintexas.gov

3. Make a recommendation to Council regarding the North Acres Waster Water Tunnel

Presenter: Connie Smith, Project Manager, Public Works Department
Location: Walnut Creek Greenbelt, 10621 Pioneer Farms Drive
Request: Make a recommendation to the Board for approval of Permanent Use (1,204 sq ft.), Temporary Use Work Area (10,391 sq. ft.), Temporary Use Staging Area (31,754 sq. ft.), and Temporary Use Access Area (61,243 sq. ft.) not to exceed 365 Calendar Days on parkland located at Walnut Creek Greenbelt, 10621 Pioneer Farms Drive, with a mitigation amount of \$77,265.32.

Staff: Staff recommends approval.

Recommendation:

Committee: Board Member Perales made a motion to forward to the full Board for

Recommendation: review with recommendation; Board Member Osgood seconded; Motion to forward to the full Board with recommendation passed, 3-0.

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

4. Make a recommendation to the Director regarding 3124 Edgewater

Applicant: Bruce Aupperle
Owner: Jason S. Berkowitz
Location: 3124 Edgewater Drive
Case #: SP-2012-0076DS
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)].

Staff: Recommended.

Recommendation:

Committee: On May 14, 2012 the Navigation Committee voted 3-0 to move this

Recommendation: item to the full board and recommended approval with the condition that the restrictive covenant is reviewed as to form by COA Legal staff.

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

5. Make a recommendation to the Director regarding the Boardwalk Trail at Lady Bird Lake

Applicant: David Taylor
Owner: City of Austin
Location: 1820 S. Lakeshore Blvd.
Case #: SPC-2011-0327C
Request: 1.) Approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)] and; 2.) To place fill in Lady Bird Lake [Section 25-8-652] and; 3.) Review and Comment on a shoreline modification [Section 25-7-63]

Staff: Recommended.

Recommendation:

Committee: On May 14, 2012 the Navigation Committee voted 2-0 to recommend

Recommendation: approval of the requests.

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

6. Make a recommendation to the Director regarding 2405 Big Horn

Applicant: Jeff Walker

Owner: Beall Lane

Location: 2405 Big Horn

Case #: SP-2012-0033DS

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

Staff Recommended.

Recommendation:

Committee On May 14, 2012 the Navigation Committee voted 2-0 to move this

Recommendation: item to the full board and recommended approval.

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

Non-Consent Agenda

7. Discussion and possible recommendation to Council supporting a partnership to assume operations of the Zilker Botanical Garden via the City's Request for Proposal process.

Requested by: Kimberly McNeeley, Assistant Director, Austin Parks and Recreation

8. Discussion and possible recommendation to the Director regarding navigation issues on Lake Austin and Lady Bird Lake.

Requested by: Board Member Lee and Chair Rivera

E. BRIEFINGS – 10 minutes each

9. FY 2012-2013 Budget Presentation – Leigh Byford, Corporate Budget Office and Angela Means, Austin Parks and Recreation Department

10. Oakwood Cemetery Chapel Project – Brian Block, Austin Parks and Recreation

F. DIRECTOR'S REPORT

11. Latino Arts Incubator Program Update – Kimberly McNeeley

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 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.