



## **PARKS AND RECREATION BOARD**

Tuesday, June 26, 2012 - 6:00 p.m.

### **Boards and Commissions Room**

City Hall, 301 W. 2<sup>nd</sup> 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 May 22, 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 Council regarding the Hemphill Park Dr Waste Water Relay & Spot Repair Project.**

Presenter: Richard Fraser, E.I.T., Project Manager, Public Works Department; Roger Hickman, Engineer, Public Works Department; Mike Russ, P.E., Austin Water Utility

Location: Adams-Hemphill Park, 201 W. 30<sup>th</sup> St

Request: Make a recommendation to Council for approval of Permanent Use (948.6 sq. ft.), Temporary Use Work Area (543.1 sq. ft.), not to exceed 120 Calendar Days on parkland located at Adams-Hemphill Park, 201 W. 30<sup>th</sup>, with a mitigation value of \$14,965.71.

Staff Staff recommends approval.

Recommendation:

Committee On June 11, 2012 the Land, Facilities and Programs Committee voted 3-

Recommendation: 0 to recommend approval of this request.

Staff: Gregory Montes: [gregory.montes@austintexas.gov](mailto:gregory.montes@austintexas.gov)

**3. Make a recommendation to the Director regarding the Thomson Boat Dock.**

Applicant: Dawn Cunningham  
Owner: Ted Thomson  
Location: 3008 Edgewater Drive  
Case #: SP-2012-0032DS  
Request: Approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)]  
Staff Recommended with condition.

Recommendation:

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

Recommendation: approval with condition that jet ski area is depicted on site plan, with call-out stating jet ski area and swim platform are to be removed.

Staff: Chris Yanez; [chris.yanez@austintexas.gov](mailto:chris.yanez@austintexas.gov)

**4. Make a recommendation to the Director regarding the Morris Boat Dock.**

Applicant: Phil Moncada  
Owner: Ann Morris  
Location: 7913 Big View Drive  
Case #: SP-2012-0061DS  
Request: 1.) Approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)] and; 2.) To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)]  
Staff Request 1 is recommended. Request 2 is not recommended.

Recommendation:

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

Recommendation: approval of Request 1 at 36 feet from shore at the north side of the dock, and denial of Request 2.

Staff: Chris Yanez; [chris.yanez@austintexas.gov](mailto:chris.yanez@austintexas.gov)

**5. Make a recommendation to the Director regarding the Sherriff Boat Dock.**

Applicant: Dawn Cunningham  
Owner: Karen Sherriff  
Location: 8808 Big View Drive  
Case #: SP-2012-0150D  
Request: To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)]  
Staff Recommended with condition.

Recommendation:

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

Recommendation: denial.

Staff: Chris Yanez; [chris.yanez@austintexas.gov](mailto:chris.yanez@austintexas.gov)

**6. Make a recommendation to the Director regarding 8612 Big View.**

Applicant: Dawn Cunningham  
Owner: Terry Westbrook  
Location: 8612 Big View Drive  
Case #: SP-2011-0198D  
Request: Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)]  
Staff Recommended.

Recommendation:

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

Recommendation: approval.

Staff: Chris Yanez; [chris.yanez@austintexas.gov](mailto:chris.yanez@austintexas.gov)

## **Non-Consent Agenda**

### **7. Make a recommendation to Council regarding the Park Master Plan Process**

Presenter: Ricardo Soliz, Division Manager, PARD

Committee On June 11, 2012 the Land, Facilities and Programs Committee voted 3-

Recommendation: 0 to recommend approval of this request with a 1 year trial period.

Staff: Ricardo Soliz: [ricardo.soliz@austintexas.gov](mailto:ricardo.soliz@austintexas.gov)

### **8. Creation of a Parkland Dedication Workgroup**

Requested by: Chair Rivera and Board Member Osgood

### **9. Discuss and select a representative to the Lake Austin Task Force.**

## **E. Public Hearings**

### **10. Conduct a public hearing to receive citizen input on the Floating Wave Abatement System at Lake Austin Marina (2215 Westlake Dr.; Case #SP-2011-0283DS).**

Requested by: Chair Rivera and Board Member Lee

## **F. BRIEFINGS – 10 minutes each**

11. Urban Parks Implementation Plan - Ricardo Soliz, Austin Parks and Recreation Department

12. Youth Sports Update – Jim Kotick, Austin Parks and Recreation Department

## **G. DIRECTOR'S REPORT**

13. Donley Museum - Update

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