



PARKS AND RECREATION BOARD

Tuesday, July 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 May 22, 2012.
2. Approve the minutes of the Parks and Recreation Board meeting of June 26, 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

3. Make a recommendation to the Director to proceed into design development and construction drawings based upon schematic design presentation for Trailhead Improvements at Auditorium Shores.

Presenter: Marty Stump, Project Management Supervisor, PARD; Robert Egan, Project Manager, Public Works Department

Location: Auditorium Shores Trailhead, 800 W. Riverside Dr.

Staff: Staff recommends approval.

Recommendation:

Committee: On July 9, 2012 the Land, Facilities and Programs Committee voted 3-0

Recommendation: to recommend approval of this request.

Staff: Marty Stump, marty.stump@austintexas.gov, Project Management Supervisor, PARD

4. Make a recommendation to Council regarding the award of a contract with Textron, Inc. to purchase golf and utility carts.

Presenter: Steve Hammond, Golf Complex Professional, PARD

Location: All city owned and operated Golf Complexes

Staff Staff recommends approval.

Recommendation:

Committee On July 9, 2012 the Land, Facilities and Programs Committee voted 3-0

Recommendation: to recommend approval of this request.

Staff: Steve Hammond, steve.hammond@austintexas.gov, Golf Complex Professional, PARD

5. Make a recommendation to Council regarding the Boggy Creek Greenbelt Reach B8 Stream Restoration Project.

Presenter: Mike Kelly, Engineer, Watershed Protection Department; Chris Calvery, Project Manager, Public Works Department

Location: Boggy Creek Greenbelt, 1114 Nile St

Request: Make a recommendation to the Board for approval of Temporary Use Work Area (522,720 sq. ft.), Temporary Use Staging Area (123,870 sq. ft.), and Temporary Use Access Area (46,350 sq. ft.) not to exceed 365 Calendar Days on parkland located at Boggy Creek Greenbelt, 1114 Nile St, with a mitigation value of \$2,788,523.45.

Staff Staff recommends approval.

Recommendation:

Committee On July 9, 2012 the Land, Facilities and Programs Committee voted 3-0

Recommendation: to recommend approval of this request.

Staff: Gregory Montes: gregory.montes@austintexas.gov, Senior Planner, PARD

6. Make a recommendation to the Director regarding 2611 Westlake.

Applicant: Bruce Aupperle

Owner: RLG Ventures

Location: 2611 Westlake Drive

Case #: SP-2011-0340DS

Request: 1.) Approval of a structure constructed within zero (0) feet of a side property line [Section 25-2-1176(D)(1)]; and 2.) Approval of three residential docks on a single lot zoned MF-1 or more restrictive. [Section 25-2-1173(D)(2)].

Staff Recommended.

Recommendation:

Committee On July 9, 2012 the Navigation Committee voted 2-0 to send the

Recommendation: requests to the Parks and Recreation Board with no recommendation.

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

7. 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 construct a dock at 26 feet (20.8%) of the shoreline width [Section 25-2-1176(D)(2)] ; and 2.) Approval of a structure constructed within zero (0) feet of a side property line [Section 25-2-1176(D)(1)].

Staff Recommended.

Recommendation:

Committee On July 9, 2012 the Navigation Committee voted 2-0 to recommend approval of Request 1 at 26 feet in total dock width, and recommended approval of Request 2 with review and comment of draft consent letter by Legal Department.

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

NON-CONSENT

8. Make a recommendation to the Director to proceed with final negotiations and execute an Athletic Field Use Agreement of Public & Private Fields with Youth Sports Organizations.

Presenter: Cheryl Bolin, Division Manager; Jim Kotick, Program Manager

Location: City-wide Athletic Fields

Staff Staff recommends approval.

Recommendation:

Staff: Cheryl Bolin, Cheryl.bolin@austintexas.gov, Division Manager, PARD

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

9. Discussion and possible action regarding criteria for Parks and Recreation Board approval requests related to navigation.

Committee On July 9, 2012 the Navigation Committee voted 3-0 to send this item to the Parks and Recreation Board for discussion and possible action, with additional comments from the Law Department and Navigation Committee members.

Staff: Chris Yanez; chris.yanez@austintexas.gov; Judd Leach; judd.leach@austintexas.gov

10. Discussion and possible action to request a variance to water public cemeteries.

Requested by: Chair Rivera and Board Member Guerrero

E. BRIEFINGS – 10 minutes each

11. Staff Action Plan for Cemetery Working Group Recommendation – Beverly Mendez, Parks & Recreation Department

12. YMCA Town Lake Project – Ricardo Soliz, Parks & Recreation Department

13. Lion's Municipal Golf Course – Kevin Gomillion, Parks & Recreation Department

14. Mopac Bicycle & Pedestrian Bridge at Barton Creek Project – Annick Beaudet, Public Works Department

F. DIRECTOR'S REPORT

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.