



## **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

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## **MINUTES**

### **A. CALL TO ORDER**

Vice Chair Francell called the meeting to order at 6:10 p.m.

#### Board Members in Attendance:

Jeff Francell, Vice Chair; Lynn Osgood, Linda Guerrero, Carol Lee, Hill Abell and Jerry Perales

### **B. APPROVAL OF MINUTES**

1. Board Member Abell made a motion to approve the minutes of the Parks and Recreation Board Meeting of May 22, 2012. Board Member Guerrero seconded. Board Member Lee offered a substitute motion to table the minutes so additional information could be added by the Board Liaison. Board Member Perales seconded her motion. The motion carried on a vote of 6-0.

### **C. CITIZEN COMMUNICATION**

Alan Roddy spoke on the illegal draw of water from Lake Austin thru Emma Long Park to a residential site.

Mark Flood, Gregory Sapire, and Paul Linkins spoke on the need for more community engagement in regards to the proposed Wave Abatement Reduction System planned by Lake Austin Marina.

Scott Johnson spoke to the Board regarding preserving mature trees.

### **D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

#### **Consent Agenda**

Board Member Guerrero made a motion to approve the consent items. Board Member Perales seconded. The motion carried on a vote of 6-0.

2. Recommend to the Council the 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.
5. Recommend to the Director to exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] at the Sherriff Boat Dock.
6. Recommend to the Director approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] at 8612 Big View Drive.

### **Non-Consent Agenda**

3. Recommend to the Director approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)] with the condition that jet ski area is depicted on site plan, with call-out stating jet ski area and swim platform are to be removed at the Thomson Boat Dock.

Board Member Lee made the motion. Board Member Perales seconded. The motion carried on a vote of 6-0.

4. Make a recommendation to the Director 1.) approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)] and; 2.) Denial to exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] at the Morris Boat Dock.

Board Member Lee made the motion. Board Member Abell seconded. The motion carried on a vote of 6-0.

### **Non-Consent Agenda**

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

Board Member Guerrero made a motion to recommend to Council the Park Master Plan Process.

Board Member Lee made a motion to amend the Plan under item c to read “Costs greater than \$55,000 or current City Manager Authority, including staff time and maintenance;” Board Member Guerrero accepted the amendment. Board Member Abell seconded the motion as amended. The motion carried on a vote of 6-0.

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

Requested by: Chair Rivera and Board Member Osgood

Board Member Perales made a motion to create a Parkland Dedication Workgroup. Board Member Lee seconded the motion. The motion carried on a vote of 6-0.

Board Member Perales made a motion to appoint Board Members Abell, Lee and Osgood to the Parkland Dedication Workgroup. Board Member Guerrero seconded the motion. The motion carried on a vote of 6-0.

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

Board Member Guerrero made a motion to nominate Chair Rivera to the Lake Austin Task Force. Board Member Lee seconded the motion. The motion carried on a vote of 6-0.

### **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

**Item was withdrawn by the applicant.**

### **F. BRIEFINGS – 10 minutes each**

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

12. Jim Kotick, Austin Parks and Recreation Department, presented an update on the Youth Sports Programs.

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

13. Donley Museum – Update: Raul Alvarez presented the Board an update on information related to the museum that was shared at the Haskell Street Neighborhood Association meeting.

Director Hensley provided updates on the following projects:

- a. The Department will be coming to the Board with a recommendation on the cemeteries
- b. Staff is working with APD to enforce the No Swimming in Barton Creek/Lady Bird Lake
- c. Staff is working with Code Compliance to remedy the illegal draw of water from Lake Austin thru Emma Long District Park
- d. Park Rangers have seen a decrease of off-leash dogs at Bull Creek District Park
- e. Disc golf course at Roy. G. Guerrero/Colorado River Metropolitan Park is now open
- f. Due to the death of Mrs. Umlauf, the Department will now take over the house, grounds and studio
- g. Staff has serious concerns regarding the location of the Donley Museum

#### **H. FUTURE ITEMS FROM BOARD MEMBERS**

Board Member Perales – requested a memo updating the Board on 2700 Edgewater.

Board Member Lee – requested in our search for a new Assistant Director, we look for someone that has experience in managing public cemeteries; requested a breakdown of the mitigation funds – how much permanent use of parkland has occurred, how much money we acquired, how was the money spent and what was it spent on.

#### **I. ADJOURNMENT**

Vice Chair Francell adjourned the meeting at 8:15 p.m.