



PARKS AND RECREATION BOARD

Tuesday, August 28, 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

Dale Glover

Carol Lee

Susana Almanza

Hill Abell

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of July 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. **Request:** 1.) Approval of a structure constructed within five (5) feet of a side property line [Section 25-2-1176(D)(1)]; and 2.) Approval of a structure extending thirty-five and a half (35.5) feet from shoreline [Section 25-2-1176(B)(2)].

Site Plan SP-2012-0186DS - 1504 Rockcliff

Approval

Applicant: Bruce Aupperle

Owner: Alan Smith

Location: 1504 Rockcliff Road

Staff Recommended.

Recommendation:

Committee On August 13, 2012 the Navigation Committee voted 3-0 to recommend

Recommendation: approval with condition that gradient boundary note is removed; revise dock width note to reflect upper deck at twenty (20') feet; add residential accessory use note.

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

3. Request: Make a recommendation to the City Council for approval of Palm Park Playscape Improvements.

Presenter: Marty Stump, Project Management Supervisor, PARD

Location: 200 N. IH 35

Staff Staff recommends approval.

Recommendation:

Committee On August 13, 2012 the Land, Facilities and Programs Committee voted

Recommendation: 2-0 to recommend approval of this request.

Staff: Marty Stump, marty.stump@austintexas.gov

4. Request: Make a recommendation to the City Council for approval of the Austin Manor Rail with Trail Project.

Presenter: Steve Parks, Project Manager, Public Works

Location: Daffin Ln. to Walter E. Long Park

Staff Staff recommends approval.

Recommendation:

Committee On August 13, 2012 the Land, Facilities and Programs Committee voted

Recommendation: 2-0 to recommend approval of this request.

Staff: Steve Parks, steve.parks@austintexas.gov

NON-CONSENT

5. Request: 1.) Approval of a structure constructed at five (5) feet from a side property line [Section 25-2-1176(D)(1)]; and 2.) Approval of a structure extending thirty-five (35) feet from shoreline [Section 25-2-1176(B)(2)].

Site Plan SP-2012-0184DS - 1502 Rockcliff

Approval

Applicant: Bruce Aupperle

Owner: Eric Goldreyer

Location: 1502 Rockcliff Road

Staff Recommended.

Recommendation:

Committee On August 13, 2012 the Navigation Committee voted 2-1 to recommend

Recommendation: approval with condition that un-permitted bulkhead/shoreline protection is removed; gradient boundary note is removed; revise dock width note to reflect upper deck at twenty (20') feet; add residential accessory use note; add ownership info on existing pier at southern property line; verify with PDRD and Legal Dept. on use of UDA for existing pier at southern property line.

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

6. Request: Make a recommendation to the City Council for approval of the General Grounds Improvements for Barton Springs Pool.

Presenter: Brian Larson, Larson Burns and Smith LLC; Tom Nelson, Division

Manager, PARD; Gary Gregson, Project Coordinator, PARD
Location: 2131 William Barton Dr.
Staff Staff recommends approval.
Recommendation:
Committee On August 13, 2012 the Land, Facilities and Programs Committee voted
Recommendation: 2-0 to recommend approval of this request.
Staff: Gary Gregson, gary.gregson@austintexas.gov ; Tom Nelson:
tom.nelson@austintexas.gov

E. BRIEFINGS – 10 minutes each

7. Seaholm Art Screen Wall Presentation – Cynthia Jordan, Public Works Department

F. DIRECTOR’S REPORT

8. Trevino Park 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.