



PARKS AND RECREATION BOARD

Tuesday, September 25, 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 August 28, 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 for approval of Permanent Use (927 sq. ft.), Temporary Use Work Area (1,320 sq. ft.), not to exceed 120 Calendar Days on parkland located at Adams-Hemphill Park, 201 W. 30th, with a mitigation value of \$16,268.75.

Presenter: Richard Fraser, E.I.T., Project Manager, Public Works Department

Location: Adams-Hemphill Park, 201 W. 30th St

Staff Staff recommends approval.

Recommendation:

Committee On September 10, 2012 the Land, Facilities and Programs Committee

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

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

3. 1.) Approval of a structure constructed at zero (0) feet from a side property line [Section 25-2-1176(D)(1)] and; 2.) approval of a structure extending 50 feet from shore [Section 25-2-1176(B)(2)].

Site Plan SP-2012-0076DS - 3124 Edgewater

Approval

Applicant: Bruce Aupperle
Owner: Jason S. Berkowitz
Location: 3124 Edgewater Drive
Staff Recommended.

Recommendation:

Committee On September 10, 2012 the Navigation Committee voted 2-0-1 to
Recommendation: recommend approval with updated architectural drawings.
Staff: Chris Yanez; chris.yanez@austintexas.gov

NON-CONSENT

4. Appoint two members to the Joint Committee of the Parks & Recreation Board and the Environmental Board.
5. Appoint a member to the Downtown Commission.
6. Authorize award, negotiation, and execution of a 60-month revenue contract with PLAYER'S CONCESSIONS, INC. to provide food-concession services at the Morris Williams Golf Course for the Golf Division of the Parks and Recreation Department (PARD) in an estimated net revenue amount of \$150,000, with two 24-month extension options in an estimated net revenue amount of \$60,000 per extension option, for a total estimated contract net revenue amount of \$270,000.
7. Make a recommendation to Council for approval of a change in use to parkland for construction, operation, maintenance, repair, and replacement of rainwater storage facility vent pipes located at 801 W. Cesar Chavez and 24,489 sq. ft. for irrigation at 900 Cesar Chavez.

Presenter: Fred Evins, Redevelopment Project Manager/ Architect, Economic Growth and Redevelopment Services Office

Location: 900 W. Cesar Chavez (Shoal Beach at Town Lake Park) and 801 Cesar Chavez (Intake Building)

Staff Staff recommends approval.

Recommendation:

Committee On September 10, 2012 the Land, Facilities and Programs Committee
Recommendation: voted 2-0 to forward to the full Board for review without recommendation of this request.

Staff: Fred Evins: fred.evins@austintexas.gov

8. Authorize an extension of the current Temporary Concession Agreement with the Foundation for up to one hundred and two (102) calendar days, beginning on October 22, 2012, and authorize the negotiation and execution of a new concession agreement with the Foundation for two years in exchange for Foundation's obligation to use concession revenue to fund additional improvements at the site.

E. BRIEFINGS

9. Marketing & Communications Update – Victor Ovalle, Parks & Recreation Department
10. Hancock Golf Course Update – Kevin Gomillion, Parks & Recreation Department
11. Design Waller: A Competition – Waller Creek Conservancy

F. DIRECTOR’S REPORT

12. Roy G. Guerrero Colorado River Park Playground Update
13. Montopolis Green Belt Tributary Trail Update

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.