



PARKS AND RECREATION BOARD

Tuesday, October 23, 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

Susan Roth

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 September 25, 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

2. Election of Officers
3. Approval of a structure constructed at seven (7) 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)] and; 3.) to construct a dock at 26 linear feet (21%) of shoreline width [Section 25-2-1176(D)(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 reflecting existing bulkhead. **Offered for consent.**

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

4. Make a recommendation to Council and to the Director regarding a license agreement with the American Youth Hostels, Inc., d/b/a Hostelling International – USA (“HI-USA”), allowing a concession on parkland located at 2200 S. Lakeshore Drive.
5. Make a recommendation to the City Council regarding Contract R000005 Paddlewheel Boat Concession at 101 South First Street on Lady Bird Lake.

E. BRIEFINGS

6. 2011-2012 Lady Bird Lake Annual Concession Report – Kirk Scanlon, Parks & Recreation 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.