



PARKS AND RECREATION BOARD

Tuesday, November 27, 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

REVISED AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of October 23, 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. Adopt the 2013 Regular Meeting Schedule
4. Appointments to the BCCP Citizens Advisory Committee and the Navigation Committee
5. Approve a structure constructed at 14 feet or 28% of shoreline width [Section 25-2-1176(D)(2)].

Site Plan SP-2012-0366D – 3213 Smoky Ridge

Approval

Applicant: Bruce Aupperle

Owner: Michael Sanders

Location: 3213 Smoky Ridge

Staff Recommended.

Recommendation:

Committee On September 10, 2012 the Navigation Committee voted 3-0 to

Recommendation: recommend approval. **Offered for consent.**

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

6. Approve a structure extending 48 feet 4 inches to 54 feet 8 inches [Section 25-2-1176(B)(2)].

Site Plan SP-2012-0374DS – Dock Expansion, Texas Rowing Center

Approval

Applicant: Matt Knifton
Owner: Austin Parks and Recreation Department
Location: 1541 W. Cesar Chavez Street
Staff Recommended.

Recommendation:

Committee On September 10, 2012 the Navigation Committee voted 3-0 to
Recommendation: recommend approval with updated site plan drawings that specify exact dock distances from shore. **Offered for discussion.**

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

7. Recommend to Council to approve waiving the requirements of the City's policy related to concessions on parkland, adopted by Council Resolution No. 980312-025, to authorize incorporation of concession services under the License Agreement with American Youth Hostels, Inc., d/b/a Hostelling International-USA ("HI-USA") at 2200 S. Lakeshore Drive.
8. Recommended to Council to approve an agreement between the Parks and Recreation Department and the West Austin Youth Association for Parkland Improvement and Land Use at Lamar Beach in Town Lake Metropolitan Park, 1200 West Cesar Chavez Street.
9. Recommend to Council to approve the proposed Parkland Improvement Management and Operations Agreement with the Norwood Park Foundation for the renovation of the Norwood House and grounds; and management of the facility.

E. BRIEFINGS

10. Unauthorized Motocross Trails at Emma Long Metropolitan Park – Troy Houtman, Parks and Recreation Department
11. TEMPO: Temporary Art in Parks – Anna Bradley, Economic Growth and Redevelopment Services Office
12. Presentation on a proposal to amend the City Code to allow businesses, under certain conditions, to use under-utilized parking lots on city parkland to satisfy minimum parking requirements in exchange for providing significant amenities or enhancements to serve the park. – Council Member Riley

F. DIRECTOR'S REPORT

13. Zilker Park Closure for ACL and Trail of Lights

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.