



**PARKS AND RECREATION BOARD**  
Tuesday, December 18, 2012 - 6:00 p.m.  
**Town Lake Center Building, Room 130**  
721 Barton Springs Road  
Austin, Texas 78704

**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 November 27, 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. Recommend to Council the Permanent Use (13,474 sq. ft.), not to exceed 1,095 calendar days on parkland located at Shoal Creek Greenbelt at West Avenue, with a mitigation value of \$70,738.50 and improvement to parkland is \$2,700,000.

Presenter: Kevin Sweat, Engineer, Engineering Services

Location: Shoal Creek to West Avenue

Staff: Staff recommends approval.

Recommendation:

Committee: On December 10, 2012 the Land, Facilities and Programs Committee

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

Staff: Kevin Sweat: [kevin.sweat@austintexas.gov](mailto:kevin.sweat@austintexas.gov)

3. Recommend to Council for Permanent Use (10,320 sq. ft.), not to exceed 1,095 calendar days on parkland located at Shoal Creek Greenbelt at West Avenue, with a mitigation value of \$54,180.00 and improvement to parkland is \$57,600 per year for maintenance of the greenbelt.

Presenter: Jonathan Smith, AIA, Lake Flato; David Lake, FAIA Principal Lake Flato; Jose Ibarra, Project Coordinator, Public Works Department

Location: Shoal Creek at Cesar Chavez

Staff Staff recommends approval.  
Recommendation:  
Committee On December 10, 2012 the Land, Facilities and Programs Committee  
Recommendation: voted 2-0 to recommend approval of this request.  
Staff: Cynthia Jordan: [cynthia.jordan@austintexas.gov](mailto:cynthia.jordan@austintexas.gov)

4. Recommend to Council approval of the Barton Hills School Park Conceptual Master Plan  
Presenter: Shawn Cooper, Park Development Coordinator, PARD  
Location: 2009 Homedale Dr.  
Staff Staff recommends approval.  
Recommendation:  
Committee On December 10, 2012 the Land, Facilities and Programs Committee  
Recommendation: voted 2-0 to recommend approval of this request.  
Staff: Shawn Cooper: [shawn.cooper@austintexas.gov](mailto:shawn.cooper@austintexas.gov)

#### **Non-Consent Agenda**

5. Recommend to Council the approval of the planting plans at Butler Shores Park for the Zilker Lofts Project.  
Presenter: Barbara Austin, Vice President/ Director of Park Design, RVI; Nikelle Meade, Attorney, Brown McCarroll, L.L.P.  
Location: 1900 Barton Springs Rd.  
Staff Staff recommends approval.  
Recommendation:  
Committee On December 10, 2012 the Land, Facilities and Programs Committee  
Recommendation: voted 2-0 to recommend approval of this request.  
Staff: Ricardo Soliz: [ricardo.soliz@austintexas.gov](mailto:ricardo.soliz@austintexas.gov)

6. Recommend approval of the draft Scope of Work document for the upcoming management, operations and maintenance of Austin cemeteries Requests for Proposals.

#### **E. BRIEFINGS**

7. Seaholm Intake Structures – Professor Michael Benedikt, University of Texas

#### **F. DIRECTOR'S REPORT**

8. Pilot to Lift Park Curfew on Trails

#### **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](mailto:april.thedford@austintexas.gov) or by phone at 974-6716.