



PARKS AND RECREATION BOARD
Tuesday, January 22, 2013 - 6:00 p.m.
City Hall, Boards and Commissions Room
301 W. Second 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 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

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

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

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

6. Recommend to Council an acceptable placement of the Stephen F. Austin Statue.

E. BRIEFINGS

7. Pressler Lane Extension –Gary Schatz, Austin Transportation Department

8. Northern Walnut Creek Trail Update – Richard Duane, Public Works Department

9. PLD Recommendations – Board Member Osgood

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

F. DIRECTOR'S REPORT

11. 211 South Lamar Planned Unit Development

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.