



PARKS AND RECREATION BOARD
Tuesday, February 26, 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 January 22, 2013.

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 the Director 1.) Approval of a structure extending 35 feet on the western side, from shore [Section 25-2-1176(B)(2)] and; 2.) review and comment on a shoreline modification [Section 25-7-63].

Site Plan SP-2012-0266D – Westbrook Boat Dock

Approval

Applicant: Dawn Cunningham

Owner: Terry Westbrook

Location: 8612 Big View Drive

Staff

Recommendation: Recommended

Committee

Recommendation: On February 11, 2013 the Navigation Committee voted 3-0 to recommend approval. **Offered for consent.**

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

3. Recommend to Council approval of Temporary Use Work Area (18,767 sq. ft.), Temporary Use Staging Area (2,406 sq. ft.), and Temporary Use Access Area (3,393 sq. ft.) not to exceed 365 Calendar Days on parkland located at Boggy Creek Greenbelt, 1114 Nile St, with a mitigation value of \$23,965.01.

Presenter: Lee Sherman, Engineer, Watershed Protection Department

Location: Boggy Creek Greenbelt, 1114 Nile St

Staff Recommended

Recommendation:

Committee On February 11, 2013 the Land, Facilities and Programs Committee

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

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

4. Recommend to Council approval of a new Parkland Improvement and Management Agreement with Capitol City Trap and Skeet for the operation and management of a trap and skeet shooting facility, a small bore rifle range, and archery range in Walter E. Long Metropolitan Park.

Presenter: Enjole Armstrong, Contract Compliance Associate, PARD; Beverly Mendez, Contract Compliance Manager, PARD

Location: 6620 Blue Bluff Rd

Staff Recommended

Recommendation:

Committee On February 11, 2013 the Land, Facilities and Programs Committee

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

Staff: Enjole Armstrong: enjole.armstrong@austintexas.gov

Beverly Mendez: beverly.mendez@austintexas.gov

Non-Consent Agenda

5. Recommend approval to Council of an amendment to an inter-local agreement between the City of Austin and the Lower Colorado River Authority regarding buoys in Lake Austin, Lady Bird Lake and Lake Walter E. Long.

6. Recommend to Council a placement site for the Stephen F. Austin art donation.

Presenter: Rey Hernandez, Landscape Architect II, PARD

Location: Various locations city wide

Staff Staff recommends approval of option 2 as presented.

Recommendation:

Committee On February 11, 2013 the Land, Facilities and Programs Committee

Recommendation: voted 2-0 to not recommend any of the proposed locations.

Staff: Rey Hernandez: reynaldo.hernandez@austintexas.gov

7. Recommend to Council approval of the Republic Square Master Plan.

Presenter: Philip Koske, Landscape Architect, Design Workshop

Location: 422 Guadalupe St.

Staff Staff recommends approval.

Recommendation:

Committee On February 11, 2013 the Land, Facilities and Programs Committee

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

Staff: Rey Hernandez: reynaldo.hernandez@austintexas.gov

8. Discuss the City of Austin Artwork Donation and Loan Policy

Presenter: Megan Crigger, AIPP Administrator, Economic Growth and Redevelopment Services Office

E. BRIEFINGS

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.