



## **PARKS AND RECREATION BOARD**

Tuesday, February 26, 2013 - 6:00 p.m.

### **Boards and Commissions Room**

City Hall, 301 W. 2<sup>nd</sup> Street

Austin, Texas 78701

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## **MINUTES**

### **A. CALL TO ORDER**

Vice Chair Francell called the meeting to order at 6:10 p.m.

#### Board Members in Attendance:

Jeff Francell, Vice Chair; Lynn Osgood, Hill Abell, Dale Glover, Susan Roth and Susana Almanza

### **B. APPROVAL OF MINUTES**

1. Board Member Abell made a motion to approve the minutes of the Parks and Recreation Board meeting of January 22, 2013. Board Member Osgood seconded the motion. The motion carried on a vote of 5-0, with Chair Rivera and Board Member Almanza off the dais.

### **C. CITIZEN COMMUNICATION**

Sharon Blythe asked the Board to support fully funding the city cemeteries.

Jesse Allen spoke to the Board about his business venture, The Yoga Boat.

Zoila Vega requested the Board to recommend to Forestry to allow Austin Heritage Tree Foundation to water the heritage trees at Parker Lane Park.

David King spoke in opposition to Council's proposed ordinance regarding businesses using parkland to meet parking requirements.

Regina Rogoff spoke about upcoming rowing events hosted by the Austin Rowing Club at the Waller Creek Boathouse.

### **D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

#### **Consent Agenda**

Board Member Abell made a motion to approve the consent agenda. Board Member Osgood seconded. The motioned carried on a vote of 5-0, with Chair Rivera and Board Member Almanza off the dais.

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].

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.
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.

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

5. Board Member Glover made a motion to 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. Board Member Osgood seconded the motion. The motion carried on a vote of 5-0, with Chair Rivera and Board Member Almanza off the dais.
6. Board Member Almanza made a motion to postpone the recommendation to Council a placement site for the Stephen F. Austin art donation until the item is heard by the Arts Commission. Board Member Glover seconded the motion. The motion passed on a vote of 4-2, with Board Members Abell and Osgood against, and Chair Rivera off the dais.

Citizen Communication: Chong Shin spoke in favor of locating the statue on the south shores of Lady Bird Lake.

7. Board Member Osgood made a motion to recommend to Council approval of the Republic Square Master Plan with the suggestion that the historical significance be recognized in the master plan. Board Member Abell seconded the motion. The motion carried on a vote of 6-0, with Chair Rivera off the dais.

Citizen Communication: Sylvia Orozco spoke in favor of including the historical significance as part of the master plan and future of the park.

8. Megan Crigger discussed with the Board the City of Austin Artwork Donation and Loan Policy.

#### **E. BRIEFINGS**

No briefings.

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

Director Hensley provided the following to the Board:

Memos were sent to the Board updating them on Fun Fun Fun Fest and 2013 Trail of Lights

Bollards have been installed at Zilker Park to keep folks from parking on the grass

All City Departments involved in special events have met to evaluate policies, true cost of events, noise ordinance, impact on construction

PARD is re-engaging the public on the Bartholomew Pool design. We are hoping to gather 846 points of contact for this project

PARD had a really good community meeting regarding the Holly Shores Master Plan project

PARD will forward the parking ordinance draft once we receive it from the Law Department

Cora Wright will forward the cemetery RFP to the Board next week

#### **G. FUTURE ITEMS FROM BOARD MEMBERS**

Almanza – requested an update on the opening of the Roy G. Guerrero Colorado River Park

**H. ADJOURNMENT**

Vice Chair Francell adjourned the meeting at 7:35 pm.

DRAFT