



PARKS AND RECREATION BOARD
Tuesday, March 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 February 26, 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

2. Recommend to the Director to construct a dock at 0 feet from a side lot line [Section 25-2-1176(D)(1)].

Site Plan SP-2012-0282DS – Kaulbach Boat Dock
Approval

Applicant: Ash Tariq
Owner: Ernest & Gloria Kaulbach
Location: 10616 River Terrace (10604 River Terrace)
Staff

Recommendation: Recommended.

Committee

Recommendation: On March 4, 2013 the Navigation Committee voted 2-0 to recommend approval. **Offered for discussion.**

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

3. Discuss the proposed landscape improvements including the replacement of the existing monument at Mt. Bonnell as proposed by the West Point Society of Central Austin.

Presenter: Rey Hernandez, Landscape Architect II, PARD

Location: 3800 Mount Bonnell Rd.

Staff: Staff supports efforts to work through the proposal and try to reach a

Recommendation: win-win. Due to the public meetings and the outcome of the Land, Facilities and Program Committee vote, and the Department of Interior

guidelines, it is difficult for Staff to recommend approval at this time.

Committee On March 18, 2013 the Land, Facilities and Programs Committee voted
Recommendation: 2-0 to not recommend the proposed landscape improvements including the replacement of the existing monument as proposed by the West Point Society of Central Austin.

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

4. Recommend to Council to approve the Permanent Use (7,508 sq.ft.), Temporary Use Work, Staging, and Access Area (5,108 sq.ft.) not to exceed 120 Calendar Days on parkland located at Hartford Strip, 2516 Hartford Rd., with mitigation value of \$120,395.64.

Presenter: Richard Fraser, E.I.T., Public Works Department

Location: Hartford Strip, 2516 Hartford Rd

Staff Staff recommends approval.

Recommendation:

Committee On March 18, 2013 the Land, Facilities and Programs Committee voted

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

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

5. Recommend to Council to approve 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 voted 2-

Recommendation: 0 to recommend approval of this request.

Staff: Ricardo Soliz: ricardo.soliz@austintexas.gov

6. Discussion of the draft ordinance that allows 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.

Presenter: Ricardo Soliz, Division Manager, PARD

Staff: Ricardo Soliz: ricardo.soliz@austintexas.gov

7. Discussion and approval of the 2012 Annual Report of the Parks and Recreation Board.

8. Discussion and approval of the 2013 Meeting Procedures of the Parks and Recreation Board.

E. BRIEFINGS

9. Food Forest – Elizabeth Walsh, East Feast Team

F. DIRECTOR'S REPORT

Updates on the following:

Auditorium Shores; Lease agreement with the State on Downtown Squares; Onion Creek Taxing District Umlauf Sculpture Garden; Bartholomew Pool; Roy G. Guerrero Colorado River Park

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

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For more information on the Parks and Recreation Board, please contact April Thedford at april.thedford@austintexas.gov or by phone at 974-6716.