



PARKS AND RECREATION BOARD
Tuesday, April 23, 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 March 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

Consent Agenda

2. Review and comment on an application that exhibits dredging of 21 cubic yards in or along the lake [Section 25-7-63]

Site Plan SP-2012-0442DS – 14808 Flat Top Ranch Road

Approval

Applicant: Bruce Aupperle

Owner: Dead River Ranch LP (James McDonald)

Location: 14808 Flat Top Ranch Road

Staff Recommended.

Recommendation:

Committee On April 8, 2013 the Navigation Committee voted 3-0 to recommend

Recommendation: approval.

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

3. 1.) Review and comment on a shoreline modification [Section 25-7-63] and; 2.) Approval for placing 18.77 cubic yards of fill in Lake Austin [Section 25-8-652].

Site Plan SP-2012-0130D – Richards Residence

Approval

Applicant: Phil Moncada
Owner: Grant Richards
Location: 6919 Greenshores Drive
Staff Recommended.

Recommendation:

Committee On April 8, 2013 the Navigation Committee voted 3-0 to recommend

Recommendation: approval.

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

4. 1.) Approval of a dock extending fifty (50) feet from shoreline at the eastern side of the structure [Section 25-2-1176(B)(2)] and; 2.) Review and comment on a shoreline modification [Section 25-7-63].

Site Plan SP-2012-0208D – Bull Creek PUD Swimming Pier

Approval

Applicant: Atkins (Terry Reynolds)
Owner: Bull Creek Management LLC (Randy Hagman)
Location: 5501 Paradox Cove
Staff Recommended.

Recommendation:

Committee On April 8, 2013 the Navigation Committee voted 3-0 to recommend

Recommendation: approval.

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

5. Make a recommendation to City Council regarding the approval of the community-initiated conceptual master plan for Ramsey Neighborhood Park

Presenter: Kim McKnight, Project Coordinator & Cultural Resource Specialist,
PARD

Location: 4301 Rosedale Ave

Staff Staff recommends approval of the community-initiated conceptual

Recommendation: master plan for Ramsey Neighborhood Park.

Committee On April 8, 2013 the Land, Facilities and Programs Committee voted 2-

Recommendation: 0 to recommend the conceptual master plan for Ramsey Neighborhood Park.

Staff: Kim McKnight: kim.mcknight@austintexas.gov

Non-Consent

6. Discussion and recommendation to the City Council for approval of the permanent & temporary use of parkland for the extension of Pressler Street through the parkland known as Lamar Beach.

Presenter: Gary W. Schatz, P.E., PTOE, Austin Transportation Department

Location: W. Cesar Chavez

Committee On April 8, 2013 the Land, Facilities and Programs Committee voted 2-

Recommendation: 0 to recommend to the Board approval of authority to initiate temporary and permanent use of parkland for the extension of Pressler Street through the parkland known as Lamar Beach.

Staff: Gary W. Schatz, P.E., PTOE: gary.schatz@austintexas.gov

7. Make a recommendation to Council regarding the approval of the execution of a two-year concession agreement with Austin Parks Foundation ("Foundation") for a food and beverage concession at 1006

Congress Avenue, adjacent to the Old Bakery and Emporium in exchange for the Foundation's obligation to use concession revenue to fund additional improvements at the site.

E. BRIEFINGS

- 8. 2013 Trail of Lights Schedule and Runtex Foundation Update – Jason Maurer
- 9. Concessions Working Group Update – Board Member Glover

F. DIRECTOR'S REPORT

The Director will provide a report on the following:
Barton Springs Habitat Conservation Plan and Auditorium Shores

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 Shaw at april.shaw@austintexas.gov or by phone at 974-6716.