



## **PARKS AND RECREATION BOARD**

### **Special Called Meeting**

May 3, 2013 - 3:00 p.m.

**City Hall, Room 1029**

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. NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

1. Recommend to Council to authorize negotiation and execution of a Parkland Improvement Agreement with the Austin Parks Foundation and C3 Presents L.L.C. to expedite planned improvements to Auditorium Shores located within Town Lake Metropolitan Park, including but not limited to an improved irrigation system, turfgrass replacement and installation of an enhanced off-leash area; and to authorize acceptance of approximately a \$3,500,000 donation from C3 Presents (C3) to fund these improvements.
2. Recommend to Council approval of an Ordinance amending the Fiscal Year 2012-2013 Financial Services Department Capital Budget (Ordinance No. 20120910-002) to transfer \$3,500,000 to the Parks and Recreation Department Capital Budget; and amending the Fiscal Year 2012-2013 Parks and Recreation Department Capital Budget (Ordinance No. 20120910-002) to appropriate the \$3,500,000 transfer for the [Auditorium Shores - Improvements] project located within Town Lake Metropolitan Park.
3. Recommend to Council to authorize negotiation and execution of an amendment to the professional services agreement with THE BROUSSARD GROUP, INC., DBA TBG PARTNERS, A TEXAS CORPORATION, for architectural and engineering services for the Town Lake Metropolitan Park- Auditorium Shores event lawn, off-leash area and central lawn area of Town Lake Park North of Riverside Drive in the amount of \$400,000, for a total contract amount not to exceed \$2,942,163.35.
4. Recommend to Council to authorize a code amendment to modify the boundaries of the off-leash area of Auditorium Shores within Town Lake Metropolitan Park.

### **C. 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](mailto:april.shaw@austintexas.gov) or by phone at 974-6716.