



PARKS AND RECREATION BOARD
Tuesday, June 25, 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 May 28, 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

2. Make a recommendation to the Director for approval of a dock extending sixty-five (65) feet from shoreline [Section 25-2-1176(B)(2)]. A dock may not extend more than 30 feet from the shoreline unless the Parks and Recreation Board determines that the dock will not create a hazard and approves the construction of the dock.

Site Plan SP-2013-0045DS – 13330 Shore Vista Drive
Approval

Applicant: Bruce Aupperle
Owner: William and Sherry Kiker
Location: 13330 Shore Vista Drive
Staff Not Recommended.

Recommendation:

Committee On June 10, 2013, the Navigation committee voted 2-0 to recommend

denial. **Offered for consent.**

Staff: Marilyn Shashoua; marliyn.shashoua@austintexas.gov

Non-Consent

3. Make a recommendation to the Director regarding 1) approval of a dock extending thirty-eight (38) feet from shoreline [Section 25-2-1176(B)(2)]. A dock may not extend more than 30 feet from the shoreline unless the Parks and Recreation Board determines that the dock will not create a hazard and approves the construction of the dock. *Alternative Request:* 2) Provide review and comment to the Director on the navigational safety and the effect of the development on the recreational and natural character of the lake on an application that exhibits dredging of 39 cubic yards in or along the lake [Section 25-7-63].

Site Plan SP-2013-0010DS – 14124 Flat Top Ranch Road

Approval

Applicant: Bruce Aupperle

Owner: Daniel Kozmetsky and Kimberly Hayhurst Kozmetsky

Location: 14124 Flat Top Ranch Road

Staff 1) Not Recommended. 2) Recommended.

Recommendation:

Committee On June 10, 2013, the Navigation committee voted 2-0 to forward the

Recommendation: case to the Parks and Recreation Board without a recommendation. The Committee requested that staff work with the applicant to reduce the extension from 38 feet to a lower number. **Offered for discussion.** 2) Dredging was not reviewed by Navigation Committee at the June 10, 2013 but is offered for discussion as a result of the Committee's request for further staff discussion with the applicant.

Staff: Marilyn Shashoua; marliyn.shashoua@austintexas.gov

4. Make a recommendation to the Director regarding 1) the request to construct a dock at 13 feet in width (23-28%), exceeding 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 2) The Director shall determine, after receiving recommendation from the Parks and Recreation Board, the distance a dock may extend into a body of water without constituting a hazard [Section 25-2-1176(B)(1)].

Site Plan SP-2013-0072DS – 2908 Westlake Cove

Approval

Applicant: Bruce Aupperle

Owner: Ricardo Manllo Kuri

Location: 2908 Westlake Cove

Staff 1) Not Recommended. 2) Recommended.

Recommendation:

Committee On June 10, 2013, the Navigation committee voted 2-0 to recommend

Recommendation: approval of Request 1 and 2. **Offered for discussion.**

Staff: Marilyn Shashoua; marliyn.shashoua@austintexas.gov

5. Make a recommendation to the Director regarding the approval of the Temporary Use Phase 1 (544,148 sq. ft.), Temporary Use Phase 2 (203,188 sq. ft.), and Temporary Use Phase 3 (186,801 sq. ft.) not to exceed 548 Calendar Days on parkland located at Pease Park, 1100 Kingsbury St and Shoal Creek Greenbelt, with a mitigation value of \$3,719,605.92 for construction of the Shoal Creek Restoration Project (15th – 28th St.).

Presenter: Christina Calvery, Project Manager, Public Works Department; Morgan Byars, Engineer, Watershed Protection Department

Location: Shoal Creek Greenbelt and Pease Park, between 15th and 28th St.

Staff Staff recommends approval.

Recommendation:

Committee On June 17, 2013 the Land, Facilities and Programs Committee voted 2-
Recommendation: 0 to recommend the approval of this request.
Staff: Christina Calvery, Project Manager, Public Works Department; Morgan
Byars, Engineer, Watershed Protection Department

6. Make a recommendation to the City Council for approval of the Cascades at Onion Creek MUD.

Presenter: Gregory Montes, Senior Planner, Parks and Recreation Department
Location: 11501 S. IH-35 (south of Onion Creek)
Request: Make a recommendation to the City Council for approval of the
Cascades at Onion Creek MUD.

Committee On June 17, 2013 the Land, Facilities and Programs Committee voted 2-
Recommendation: 0 to recommend to the Board approval of this request.
Staff: Ricardo Soliz: ricardo.soliz@austintexas.gov

7. Make a recommendation to City Council to authorize award, negotiation, and execution of a 60-month services requirement contract with INTERMENT SERVICES, INC. to provide interment and burial services at Austin cemeteries for the Parks and Recreation Department for an estimated amount not to exceed \$3,875,000, with two 60-month extension options in an estimated amount not to exceed \$3,875,000 per extension option, for a total estimated contract amount not to exceed \$11,625,000.

E. BRIEFINGS

8. Provide review for the Board of Final Report of the Lake Austin Task Force – Chair Rivera
9. Parkland Dedication Audit Findings and Staff Action Plan – Ricardo Soliz, PARD Division Manager
10. Parks and Recreation Board Draft Response to Council Regarding the Parkland Dedication City Audit Report – Board Member Osgood
11. Status of the Holly Shores/Edward Rendon Sr. Park at Festival Beach Master Plan – Chris Yanez, PARD Principal Planner

F. DIRECTOR'S REPORT

12. The Director will provide a report on the following:
 - Roy G. Guerrero Colorado River Metropolitan Park: status of final park improvements and plans for park ribbon cutting
 - Parking Districts: status of PARD and Transportation Department collaboration on potential comprehensive parking districts
 - John Trevino Jr. Metropolitan Park at Morrison Ranch: status of funding for master planning and implementation of park amenities

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.