



PARKS AND RECREATION BOARD
Tuesday, September 24, 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 August 27, 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 City Council regarding ratification of contracts with C & M AIR COOLED ENGINE INC., in an amount not to exceed \$188,939, TOM LOFTUS INC., in an amount not to exceed \$45,818 and PROFESSIONAL TURF PRODUCTS LP, in an amount not to exceed \$32,994, for emergency repairs and equipment replacements required due to a fire at Morris Williams Golf Course.
3. Make a recommendation to the Director regarding 1) Approval of a dock extending thirty-five (35) feet from Shoreline [Section 25-2-1176(B)(2)].

Site Plan Approval: SP-2013-0152DS – Zlotnik & Denton Boat Dock

Applicant: Advanced Consulting Engineers

Owner: Morris and Laurie Denton (accessory use to 10908 River Terrace) &
Robert and Marcie Zlotnik (accessory use to 10610 River Terrace)

Location: 10616 River Terrace

Staff Recommendation: Recommended.

Committee Recommendation: On September 9, the Navigation Committee voted 2-0 to recommend approval. Offered for consent.

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

Non-Consent

4. Make a recommendation to the City Council on an ordinance amending City Code title 4 to add Chapter 4-15 relating to special events and high-capacity venues, amends Chapter 1-2, and creating a penalty.
5. Make a recommendation to the City Council on the draft Holly Shores/Edward Rendon Sr. Park at Festival Beach Master Plan. Presentation by Jana McCann, McCann Adams Studio.
6. Make a recommendation to the Director regarding a Temporary Use Work Area (51,368 sq. ft.); Temporary Use Staging Area (6,457 sq. ft.); Temporary Use Access Area (5,110 sq. ft.) not to exceed 182 Calendar Days on parkland, with a mitigation value of \$127,126.29.

Presenter: Lee Sherman, Engineer, Watershed Protection Department

Location: Eastwoods Park, 3001 Harris Park Ave.

Staff Recommendation: Staff recommends approval.

Committee Recommendation: Due to lack of quorum at the Land, Facilities and Programs Committee on September 9, 2013, there is no committee recommendation.

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

7. Make a recommendation to the Director regarding 1) Approval of a dock extending thirty-four (34) feet from shoreline [Section 25-2-1176(B)(2)] and; 2) Review and comment on an application that exhibits dredging of 53 cubic yards in or along the lake [Section 25-7-63].

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

Applicant: Bruce Aupperle

Owner: William and Sherry Kiker

Location: 13330 Shore Vista Drive

Staff Recommendation: Not recommended.

Committee Recommendation: On September 9, the Navigation Committee voted 2-0 to recommend approval of Request 1 and 2 with the condition that the applicant provide information to Parks and Watershed staff that an alternate location on the applicant's shoreline would require equal amounts of dredging and dock extension. Offered for discussion.

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

E. BRIEFINGS

8. Briefing on the proposed Radisson Hotel and Suites Public/Private Partnership. Presentation by Tom Shurr, Radisson Austin.

F. DIRECTOR'S REPORT

9. The Director will provide a verbal report on the following:
 - Department procedure for disposal of invasive species in the Barton Creek Greenbelt (Charles Vaclavik, Acting Assistant Director)
 - Update on Alcohol in the Parks Policy (Kimberly McNeeley, Assistant Director)
 - Follow-up regarding Board's request concerning swimming and tubing between Longhorn Dam and U.S. 183 (Sara Hensley, Director)

- Response to Historical Commission regarding Austin Memorial Cemetery (Sara Hensley, Director)

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 Dolores Gonzalez, City of Austin ADA Coordinator, at 512-974-3256, 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 512-974-6716.