



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
October 14, 2013 – 6:00 P.M.
City Hall, Room 2016
301 W. 2nd Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Lynn Osgood**

**Susana Almanza
Jane Rivera, ex-officio**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of July 8, 2013.

C. CITIZEN COMMUNICATION: GENERAL

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. DISCUSSION AND ACTION ITEMS

1. Action Item JJ Seabrook Stream Restoration Project

Presenter: Kristen Pipkin, Engineer, Watershed Protection Department; Christina Calvery, Project Manager, Public Works Department
Location: JJ Seabrook, 2000 Pershing Dr.
Request: Make a recommendation to the Board for approval of Temporary Use Work Area (51,368 sq. ft.) not to exceed 270 Calendar Days on parkland, with a mitigation value of \$108,638.58.
Staff: Gregory Montes: gregory.montes@austintexas.gov

- 2. Action Item Sunshine Camp Redevelopment Project**
 Presenter: Michele Rogerson Lynch, Director of Land Use and Entitlements, Metcalfe Wolff Stuart & Williams, LLP
 Location: JJ Seabrook, 2000 Pershing Dr.
 Request: Make a recommendation to the Board for approval of a revision to the Planning Commission Site Plan, SPC-2012-0104D, Improvements at Zilker Metropolitan Park to redevelop the site and building used for the Sunshine Camp.
 Staff: D'Anne Williams: d'anne.williams@austintexas.gov
- 3. Action Item Radisson Hotel**
 Presenter: Brian Block, Development Administrator, PARD; Kirk Scanlon, Contract Administrator, PARD
 Location: 111 E Cesar Chavez St.
 Request: Make a recommendation to the Board regarding the proposal to begin negotiating a revenue contract with the Radisson Hotel for the development and operation of a restaurant deck and public terrace on parkland adjacent to the hotel property
 Staff: Brian Block: brian.block@austintexas.gov; Kirk Scanlon: kirk.scanlon@austintexas.gov
- 4. Action Item Recommend to the Board 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; Jules Parrish, Project Manager, Public Works Department
 Location: W. Cesar Chavez
 Request: Make a recommendation to the Board for approval of Temporary Use and Permanent Use not to exceed 365 Calendar Days on parkland located at Lamar Beach. Mitigation value will be calculated using a \$55.00 sq. ft. value.
 Staff: Gary W. Schatz, P.E., PTOE: gary.schatz@austintexas.gov ; Jules Parrish, jules.parrish@austintexas.gov

E. BRIEFINGS

- 1. Briefing Item** Programs Update – Aquatic Fees
 Presenter: Cheryl Bolin, Division Manager, PARD; Jodi Jay, Aquatic Program Manager, PARD
 Staff: Cheryl Bolin: cheryl.bolin@austintexas.gov; Jodi Jay: jodi.jay@austintexas.gov
- 2. Briefing Item** Update on status of Northern Walnut Creek Phase 1
 Presenter: Richard Duane, Project Manager, Public Works Department; Robert Brennes, Project Manager, PARD
 Staff: Richard Duane, richard.duane@austintexas.gov; Robert Brennes, robert.brennes@austintexas.gov

3. Briefing Item Update on the Parkland Dedication Audit Findings

Presenter: Chris Yanez, Principal Planner, PARD

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

4. Briefing Item Update on the Parkland Dedication (Standard and MUD/PUD Requirements)

Presenter: Gregory Montes, Park Development Coordinator, PARD

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

F. LIAISON'S REPORT

G. FUTURE AGENDA 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 4 days before the meeting date. Please call Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at gregory.montes@austintexas.gov or by phone at 974-9458.