



PARKS AND RECREATION BOARD
Tuesday, October 22, 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 September 24, 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 to approve Austin's Urban Forest Plan.
3. Make a recommendation to the Director regarding an application that exhibits dredging of 63 cubic yards in or along the lake and a shoreline modification [Section 25-7-63].

Site Plan Approval: SP-2013-0083D – 6919 Greenshores #2 and #3

Applicant: Bruce Aupperle

Owner: John and Marsha Woodworth

Location: 6919 Greenshores #2 and #3

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, the Navigation Committee voted 2-0 to recommend approval. Offered for consent.

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

4. Make a recommendation to the Director regarding 1.) Approval of a dock extending forty-five (45) feet from shoreline [Section 25-2-1176(B)(2)]; and 2.) Review and comment on an application that exhibits dredging of

23 cubic yards in or along the lake [Section 25-7-63].

Site Plan Approval: SP-2013-0106DS – 3301 Far View

Applicant: Bruce Aupperle

Owner: Greg Koury and Jennifer McNevin

Location: 3301 Far View Drive

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, the Navigation Committee voted 2-0 to recommend approval. Offered for consent.

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

5. Make a recommendation to the Director regarding 1.) Approval of a dock extending forty-five (45) feet from shoreline [Section 25-2-1176(B)(2)]; and 2.) Review and comment on an application that exhibits dredging of 50 cubic yards in or along the lake [Section 25-7-63].

Site Plan Approval: SP-2013-0104DS – 3303 Far View

Applicant: Bruce Aupperle

Owner: Christopher and Lauri McNevin

Location: 3303 Far View Drive

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, the Navigation Committee voted 2-0 to recommend approval. Offered for consent.

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

6. Make a recommendation to the Director regarding 1) construction of a dock at 28 feet in width (28%), exceeding 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 2.) Review and comment on an application that exhibits dredging of 40 cubic yards in or along the lake [Section 25-7-63].

Site Plan Approval: SP-2013-0167DS – 105 Lago Verde

Applicant: Bruce Aupperle

Owner: Michael and Elizabeth Tomsu

Location: 105 Lago Verde Drive

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, the Navigation Committee voted 2-0 to recommend approval of a dock at 25 feet in width (25%). Offered for consent.

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

7. Make a recommendation to the Director regarding 1.) construction of a structure within 5 feet of a side lot line [Section 25-2-1176(D)(1)]; and 2.) To construct a dock at 33 feet in width (47%), exceeding 20% of the shoreline width [Section 25-2-1176(D)(2)].

Site Plan Approval: SP-2013-0104DS – 3331 Westlake Drive

Applicant: Bruce Aupperle

Owner: Joel and Stacy Hock

Location: 3331 Westlake Drive

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, the Navigation Committee voted 2-0 to recommend approval of Request 1 and recommend approval of request 2 with the condition that a Unified Development Agreement for Lot 3 and 4 is

approved by the City of Austin and filed and recorded with Travis County. Offered for consent.

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

8. Make a recommendation to the Planning Commission regarding 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.

Presenter: Michele Rogerson Lynch, Director of Land Use and Entitlements, Metcalfe Wolff Stuart & Williams, LLP

Location: 2225 Andrew Zilker Rd.

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, 2013 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request. Offered for consent.

Staff: D'Anne Williams: d'anne.williams@austintexas.gov

9. Make a recommendation to the Director regarding approval of a Temporary Use Work Area (51,368 sq. ft.) not to exceed 270 Calendar Days on parkland, with a mitigation value of \$108,638.58.

Presenter: Kristen Pipkin, Engineer, Watershed Protection Department; Christina Calvery, Project Manager, Public Works Department

Location: JJ Seabrook, 2000 Pershing Dr.

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, 2013 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request. Offered for consent.

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

10. Make a recommendation to the City Council to negotiate 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.

Presenter: Brian Block, Development Administrator, PARD; Kirk Scanlon, Contract Administrator, PARD

Location: 111 E Cesar Chavez St.

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, 2013 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request. Offered for consent.

Staff: Brian Block: brian.block@austintexas.gov;
Kirk Scanlon: kirk.scanlon@austintexas.gov

Non-Consent

11. Election of Officers

12. Adopt the 2014 Regular Meeting Schedule

13. Board Chair to make a nomination to the Downtown Commission

14. Make a recommendation to the Director regarding an application that exhibits dredging of 60 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 October 14, the Navigation Committee did not take action. Offered for discussion.

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

15. Make a recommendation to the Director regarding the 27 planning areas as a foundation to organize the parkland dedication fees before applying criteria for expenditure.

Presenter: Chris Yanez, Principal Planner, PARD

Location: City-wide

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, 2013 the Land, Facilities and Programs Committee did not vote on this item due to it being a briefing item

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

E. BRIEFINGS

16. 2012-2013 Annual Concession Report for concessions in Town Lake Park. Presentation by Kirk Scanlon, Contract Administrator, Parks and Recreation Department.
17. Status Update on the Northern Walnut Creek Trail Phase 1 Project. Presentation by Richard Duane, Project Coordinator, Public Works Department.

F. DIRECTOR'S REPORT

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.