



PARKS AND RECREATION BOARD

Tuesday, December 10, 2013 - 6:00 p.m.

City Hall, Staff Bullpen 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. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of October 22, 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 the West Austin Neighborhood Park Conceptual Master Plan.

Presenter: Kim McKnight, Project Coordinator, PARD

Location: 1317 W. 10th St.

Staff Recommendation: Recommended.

Committee Recommendation: On December 2, 2013 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request. This item is offered on consent.

Staff: Kim McKnight: kim.mcknight@austintexas.gov

3. Make a recommendation to the City Council regarding the negotiation and execution of a new Management & Operation Agreement with Umlauf Sculpture Garden and Museum, Inc. with an initial term of 50 years with two 25 year renewal options in exchange for USGM's commitment to develop the home and studio property, and manage and operate the museum and sculpture garden.

Presenter: Laura Esparza, Division Manager, PARD

Location: 605 Robert E Lee Rd.

Staff Recommendation: Recommended.

Committee Recommendation: On December 2, 2013 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request. This item is offered on consent.

Staff: Laura Esparza: laura.esparza@austintexas.gov

Non-Consent

4. Make a recommendation to the City Council regarding the final design of the Auditorium Shores Improvement project including a modification to the off-leash area design based on feedback received during the most recent series of public engagement meetings.
5. Approve the recommendation of the Parks and Recreation Department Director regarding suggested parks where alcohol consumption, sale, or possession with a temporary authorization permit is prohibited.
6. Board Chair to appoint members to the Concessions and Contracts Committee of the Parks and Recreation Board.

E. BRIEFINGS

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

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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.