



**PARKS AND RECREATION BOARD**  
Tuesday, January 28, 2014 - 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 December 10, 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**

**Non-Consent**

2. Make a recommendation to the Board for approval of Permanent Use (23,183 sq. ft.), Temporary Use (21,168 sq. ft.) , not to exceed 365 Calendar Days on parkland located at 1300 W. Cesar Chavez (Lamar Beach at Town Lake Metro Park). Total Mitigation Value is \$1,451,667.

Presenter: Gary W. Schatz, P.E., PTOE, Assistant Director, Austin Transportation Department

Location: 1300 W. Cesar Chavez (Lamar Beach at Town Lake Metro Park)

Staff Recommendation: Recommended.

Committee Recommendation: On January 13, 2014 the Land, Facilities and Programs Committee voted 2-0 to recommend to the Board approval of authority to initiate permanent and temporary use of parkland for the extension of Pressler Street through the parkland known as Lamar Beach at Town Lake Metro Park. This item is offered for discussion.

Staff: Gary W. Schatz, P.E., PTOE, Assistant Director:  
gary.schatz@austintexas.gov

3. Make a recommendation to the City Council to authorize award, negotiation, and execution of a contract with AMATERRA ENVIRONMENTAL, INC. to provide cemetery consulting services in an amount not to exceed \$130,934.

Presenter: Kim McKnight, PARD Project Coordinator  
Staff Recommendation: Recommended.  
Staff: Kim McKnight [kim.mcknight@austintexas.gov](mailto:kim.mcknight@austintexas.gov)

4. Review and accept the Land, Facilities, and Programs Committee Annual Report for 2013.

## **E. BRIEFINGS**

## **F. DIRECTOR'S REPORT**

5. The Director will provide a verbal update on the following:
  - Conley-Guerrero Senior Activity Center
  - Montopolis Baseball Complex
  - Proposed Concessions and Contracts Committee

## **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](mailto:april.shaw@austintexas.gov) or by phone at 512-974-6716.