



PARKS AND RECREATION BOARD
Tuesday, February 25, 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

2. Make a recommendation to the Director for approval of Permanent Use (1,406 sq. ft.), Temporary Use Area (1,269 sq. ft.), not to exceed 3 Calendar Days on parkland located at 900 Barton Springs Rd, (Auditorium Shores at Town Lake Metro Park). Mitigation value is \$17,288.06.

Presenter: Mike Van Zandt, Conservation Program Specialist Sr., Austin Energy

Location: 900 Barton Springs Rd. (Auditorium Shores at Town Lake Metro Park)

Staff Recommendation: Recommended.

Committee Recommendation: On February 10, 2014 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request. This item is offered on Consent.

Staff: Mike Van Zandt: Michael.vanzandt@austinenergy.com

3. Make a recommendation to City Council for the approval of the negotiation and execution of a License Agreement between the City of Austin and Girl Scouts of Central Texas for the Use of the Zilker Cabin.

Presenter: Patricia Rossett, Contract Administrator, PARD
Location: Zilker Metropolitan Park
Staff Recommendation: Recommended.
Committee Recommendation: On February 10, 2014 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request. This item is offered on Consent.
Staff: Patricia Rossett; patricia.rossett@austintexas.gov

Non-Consent

4. Make a recommendation to the Director 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

5. Make a recommendation to City Council to authorize award, negotiation, and execution of a contract with AMATERRA ENVIRONMENTAL, INC to provide cemetery consulting services to develop a cemetery Master Plan in an amount not to exceed \$129,457 and a cemetery tree survey in an amount not to exceed \$78,191, for a total contract amount not to exceed \$207,648.

Presenter: Kim McKnight, PARD Project Coordinator
Staff Recommendation: Recommended.
Staff: Kim McKnight kim.mcknight@austintexas.gov
Committee Recommendation: On February 10, 2014 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request. This item is offered for discussion.

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

E. BRIEFINGS

7. Ongoing and Future Construction of the Northern Walnut Creek Trail Phase I – Richard Duane, Project Coordinator, Public Works Department
8. Elisabet Ney Museum Project and Next Steps – Lyn Estabrook, Project Manager, Austin Parks and Recreation

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.