



PARKS AND RECREATION BOARD
Tuesday, March 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 February 25, 2014.

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 for the acquisition of 4700 Winnebago as parkland.

Presenter: Ricardo Soliz, Division Manager, PARD

Location: 4700 Winnebago

Staff Recommendation: Recommended.

Committee Recommendation: On March 10, 2014 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request.

Staff: Ricardo Soliz; ricardo.soliz@austintexas.gov

Non-Consent

3. Discussion and approval of the 2013 Annual Report of the Parks and Recreation Board.
4. Discussion and possible action on an amendment to the Parks and Recreation Board Bylaws creating a Contracts and Concessions Committee.

E. BRIEFINGS

5. Ongoing and Future Construction of the Northern Walnut Creek Trail Phase II & Southern Walnut Creek Trail projects – Richard Duane, Project Coordinator, Public Works Department
6. Update on the Colony Park District Master Plan – Laura Toups, P.E., LEE AP, Urban Design Group
7. Update on Auditorium Shores Improvements Project – Marty Stump, Project Management Supervisor, Parks and Recreation

F. DIRECTOR'S REPORT

8. The Director will provide a report on the following:
 - Update on the Financial Aid Program
 - March 31st Montopolis Community Center Stakeholder Meeting

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.