



PARKS AND RECREATION BOARD

Tuesday, March 25, 2014 - 6:00 p.m.

Boards and Commissions Room

City Hall, 301 W. 2nd Street

Austin, Texas 78701

MINUTES

A. CALL TO ORDER

Chair Rivera called the meeting to order at 6:06 p.m.

Board Members in Attendance:

Jane Rivera, Chair; Jeff Francell, Vice Chair; Dale Glover, Susana Almanza, Susan Roth, Hill Abell

B. APPROVAL OF MINUTES

1. Board Member Glover made a motion to approve the minutes of the Parks and Recreation Board meeting of February 25, 2014. Board Member Roth seconded the motion. The motion carried on a vote of 6-0 with Board Member Osgood absent.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Consent

2. Make a recommendation to the City Council for the acquisition of 4700 Winnebago as parkland.

Board Member Abell made a motion to recommend to the City Council the acquisition of 4700 Winnebago as parkland. Board Member Roth seconded the motion. The motion carried on a vote of 6-0 with Board Member Osgood absent.

Non-Consent

3. Discussion and approval of the 2013 Annual Report of the Parks and Recreation Board.

Board Chair Rivera introduced this item and described the format and contents of this annual report.

Board Chair Rivera made a motion to approve the 2013 Annual Report of the Parks and Recreation Board. Board Member Abell seconded the motion. The motion carried on a vote of 6-0 with Board Member Osgood absent.

4. Discussion and possible action on an amendment to the Parks and Recreation Board Bylaws creating a Contracts and Concessions Committee.

Board Chair Rivera introduced this item and described the two changes to the bylaws.

Board Chair Rivera made a motion to approve these changes to the bylaws. Board Member Abell seconded the motion. The motion carried on a vote of 6-0 with Board Member Osgood absent.

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

Richard Duane, Richard Duane, Project Coordinator, Public Works Department, provided an update on these two projects and fielded questions from the Board.

6. Update on the Colony Park District Master Plan – Laura Toups, P.E., LEE AP, Urban Design Group

Laura Toups, P.E., LEE AP, Urban Design Group, provided an update on this project and fielded questions from the Board.

7. Update on Auditorium Shores Improvements Project – Marty Stump, Project Management Supervisor, Parks and Recreation

Terry Jungman, CIP Business Process Consultant, Parks and Recreation Department, provided an update on these projects and fielded questions from the Board.

F. DIRECTOR'S REPORT

Kimberly McNeeley, Assistant Director, provided verbal and written updates regarding the Montopolis Community Center and the Financial Aid Program.

April Shaw, Board Liaison, informed the Board regarding next steps for approval of the Board's Concessions and Contracts Committee.

G. FUTURE ITEMS FROM BOARD MEMBERS

Board Member Almanza requested another update regarding the plans for the new Montopolis Recreation Center.

H. ADJOURNMENT

Board Chair Rivera adjourned the meeting at 7:11 p.m.