



PARKS AND RECREATION BOARD
Tuesday, April 22, 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 March 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 Arts Commission regarding the approval of a long term loan of an outdoor art piece titled "Dayton" by Jim Huntington on parkland.

Presenter: Rey Hernandez, Landscape Architect, PARD

Location: 4800 Fairview Dr. (Perry Park)

Staff Recommendation: Recommended.

Committee Recommendation: On April 14, 2014 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request including the installation of an accessible decomposed granite trail to be installed within one (1) year of the installation of the sculpture.

Staff: Rey Hernandez: reynaldo.hernandez@austintexas.gov

3. Make a recommendation to the City Council regarding the naming of parkland to Del Curto Park.

Presenter: Bruce Evans, South Lamar Neighborhood Association

Location: 3000 Del Curto Rd

Staff Recommendation: Recommended.

Committee Recommendation: On April 14, 2014 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request.

Staff: Gregory Montes, gregory.montes@austintexas.gov

4. Make a recommendation to the City Council regarding the naming of the baseball fields at Dove Springs District Park to Freddy P. Zamora Jr. Baseball Fields.

Presenter: George Morales, President of Dove Springs Community Recreation Advisory Board

Location: 5801 Ainez Dr.

Staff Recommendation: Recommended.

Committee Recommendation: On April 14, 2014 the Land, Facilities and Programs Committee voted 2-0 to recommend the approval of this request.

Staff: Gregory Montes, gregory.montes@austintexas.gov

Non-Consent

5. Make a recommendation to the City Council regarding the proposed use of City property at 401 West St. John's.
6. Make a recommendation to the City Council regarding the adoption of the Republic Square Master Plan.
7. Make a recommendation to the City Council regarding the approval to negotiate and execute a Parkland Improvement Agreement between the Parks and Recreation Department and the Austin Parks Foundation regarding the execution of final Design, Construction and Management of Republic Square Park.

E. BRIEFINGS

8. Eliza Spring Outlet Project – Liza Colucci, Watershed Protection Department
9. Adoption Facility Location Proposal – Austin Pets Alive

F. DIRECTOR'S REPORT

10. The Director will provide a report on the following:
 - Annual Adoption of the Local Standards of Care Ordinance – Kimberly McNeeley
 - Update on Montopolis Recreation Center – Kimberly McNeeley

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.