



PARKS AND RECREATION BOARD
Tuesday, May 27, 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 April 22, 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 regarding the approval of the Bicycle Master Plan Update.

Presenter: Nathan Wilkes, Engineering Associate, Public Works Department

Location: Citywide

Staff Recommendation: Recommended.

Committee Recommendation: On May 19, 2014 the Land, Facilities, and Programs Committee voted 2-0 to recommend the approval of this request.

Staff: Nathan Wilkes; nathan.wilkes@austintexas.gov

3. Make a recommendation to the City Council regarding the approval of the Butler Trail at the Southeast Shore Park Master Plan.

Presenter: Jana McCann, McCann-Adams Studio

Location: Lakeshore and Longhorn Shores at Town Lake

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: Chris Yanez; chris.yanez@austintexas.gov

4. Make a recommendation to the City Council regarding the approval of the naming of the Austin BMX and Skate Park to the Heath Eiland and Morgan Moss BMX Skate Park.

Presenter: Gregory Montes, Park Development Coordinator, Parks and Recreation

Location: 1213 Shoal Creek Blvd.

Staff Recommendation: Recommended.

Committee Recommendation: On May 19, 2014 the Land, Facilities, and Programs Committee voted 2-0 to name the park the Heath Eiland and Morgan Moss BMX Skate Park.

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

Non-Consent

5. Make a recommendation to the City Council regarding the proposed future use of City property at 401 West St. John's.

Presenter: Kimberly McNeeley, Assistant Director, Parks and Recreation

Location: 401 W. St. John's

Staff Recommendation: Recommended.

Staff: Kimberly McNeeley; kimberly.mcneeley@austintexas.gov

6. Make a recommendation to the City Council regarding the approval of the Urban Trails Master Plan

Presenter: Nadia Barrera, Project Manager, Public Works Department

Location: Citywide

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: Nadia Barrera; nadia.barrera@austintexas.gov

7. Make a recommendation to the City Council regarding the approval of the Consent Agreement by and among the City of Austin, Texas, Onion Creek Metro Park District, and the Austin Goodnight Ranch LP.

Presenter: Ricardo Soliz, Division Manager, Parks and Recreation Department
and Susan Benz, Benz Resource Group

Location: 8652 Nuckols Crossing Rd.

Staff Recommendation: Recommended.

Committee Recommendation: On May 19, 2014 the Land, Facilities, and Programs Committee was Briefed on the Vision Plan for Onion Creek Metro Park.

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

8. Make a recommendation to the Director regarding contract extension for two Town Lake Park concessions: Butler Pitch and Putt and Barton Springs Food and Beverage.

Presenter: Kirk Scanlon, Contract Administrator, Parks and Recreation

Location: 201 Lee Barton Dr. & 2201 Barton Springs Rd.

Staff Recommendation: Recommended.

Staff: Kirk Scanlon; kirk.scanlon@austintexas.gov

E. BRIEFINGS

9. Colorado River Geomorphology: Longhorn Dam to U.S. 183 at Roy G. Guerrero Colorado River Metropolitan Park – Morgan Byars, Supervising Engineer, Watershed Protection Department

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.