



PARKS AND RECREATION BOARD
Tuesday, October 28, 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

Michael Casias
Hill Abell

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of September 23, 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 to authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and the Austin Independent School District for the use of the Emma S. Barrientos Mexican American Cultural Center for the implementation of targeted strategies of the curriculum and training developed by Nuestro Grupo.

Presenter: Laura Esparza, History, Arts, & Nature Division Manager, PARD

Location: 600 River Street

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, 2014 the Concessions and Contracts Committee voted 2-0 to recommend the approval of this request. Offered for consent.

Staff: Laura Esparza, PARD; laura.esparza@austintexas.gov

3. Make a recommendation to the City Council to authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and the Austin Independent School District for the use of Butler Fields.

Presenter: Kimberly McNeeley, Assistant Director, PARD

Location: 1614 Toomey Road

Staff Recommendation: Recommended.

Committee Recommendation: On October 14, 2014 the Concessions and Contracts Committee voted 2-0 to recommend the approval of this request. Offered for consent.

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

4. Make a recommendation to the City Council for the Permanent Use (3,656 sq. ft.), Temporary Use Area (1,576 sq. ft.), not to exceed 120 Calendar Days on parkland located at 2715 Lynnbrook Drive, (Bauerle Ranch). Mitigation value is \$12,756.12.

Presenter: Yvonne Gil, Project Manager, Austin Water Utility

Location: 2715 Lynnbrook Drive, (Bauerle Ranch)

Staff Recommendation: Recommended.

Committee Recommendation: On October 13, 2014 the Land, Facilities, and Programs Committee voted 3-0 to recommend the approval of this request. Offered for consent.

Staff: Yvonne Gil, AWU; yvonne.gil@austintexas.gov

Non-Consent

5. Election of Officers.

6. Discuss and adopt the 2015 Parks and Recreation Board schedule.

7. Board Chair to appoint a new member to the Joint Committee of the Environmental Board/Parks and Recreation Board.

8. Make a recommendation to City Council regarding the dedication of 600 River Street (Emma S. Barrientos Mexican American Cultural Center) as parkland. Recommended by Staff.

9. Make a recommendation to the City Council for approval to place a 1,500 sq. ft. historic house, to be used as the Rainey Street History Center, on three potential sites identified within the Rainey Street District.

Presenter: Ricardo Soliz, Planning & Development Division Manager, PARD

Location: Rainey Street District

Staff Recommendation: PARD staff has no recommendation. Staff is only presenting options as directed by City Council.

Committee Recommendation: On October 13, 2014 the Land, Facilities, and Programs Committee voted 3-0 to not recommend the approval of this request. Offered for discussion.

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

10. Make a recommendation to the City Council regarding the Aquatic Facility Assessment.

Presenter: Patrick D. Hoagland, ASLA, Project Manager, Brandsetter Carroll Inc.

Location: City-Wide

Staff Recommendation: PARD staff recommends support of the assessment findings as a planning foundation for the Aquatic Division Master Plan.

Note: The Final Draft is available at:
www.austintexas.gov/page/assessment-synopsis
Staff: Cheryl Bolin, Aquatics Division Manager, PARD;
cheryl.bolin@austintexas.gov
Rey Hernandez, Landscape Architect II, PARD;
reynaldo.hernandez@austintexas.gov

11. Make a recommendation to City Council for approval of Permanent Use (4,865 sq. ft.), Temporary Use Area (15,943 sq. ft.), not to exceed 60 Calendar Days on parkland located at 5100 E. 51st (Little Walnut Creek District Park). Mitigation value is \$32,742.79.

Presenter: Phillip Jaeger, Project Manager, Austin Water Utility
Location: 5100 E. 51st (Little Walnut Creek District Park)
Staff Recommendation: Recommended.
Staff: Phillip Jaeger, AWU; phillip.jaeger@austintexas.gov

12. Make a recommendation to the City Council regarding potential code amendments or other measures necessary to allow swimming and to create an off-leash dog area in the Barton Springs Spillway and in Barton Creek between Barton Springs and Lady Bird Lake.

Presenter: April Thedford, Project Assistant, Parks and Recreation Department
Location: 2100 Barton Springs Road
Staff Recommendation: PARD staff recommends amending City Code Chapter 8-5-49 to allow for human swimming in Barton Creek and prohibiting dog recreation in the water, while continuing to enforce existing ordinance restrictions regarding dogs off leash.
Staff: April Thedford, PARD; april.thedford@austintexas.gov

E. BRIEFINGS

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.