



PARKS AND RECREATION BOARD

Tuesday, December 9, 2014 - 6:00 p.m.

Town Lake Center

721 Barton Springs Road, Assembly Room
Austin, Texas 78704

PARKS AND RECREATION BOARD MEMBERS

Jane Rivera, Chair

Dale Glover

Michael Casias

Jeff Francell, Vice Chair

Susan Roth

Hill Abell

Lynn Osgood

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of October 28, 2014.
2. Approve the minutes of the Parks and Recreation Board meeting of November 18, 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

3. Make a recommendation to the City Council to rename the parkland located at 200 Zilker Clubhouse Road to Charles Page Zilker Clubhouse.

Presenter: April Thedford, Project Coordinator, PARD

Location: 200 Zilker Clubhouse Road

Staff Recommendation: Recommended.

Committee Recommendation: On November 10, the Land, Facilities, and Programs Committee voted 2-0 to recommend the approval of this request. Offered for consent.

Staff: April Thedford; april.thedford@austintexas.gov

4. Make a recommendation to the City Council to rename the parkland located at 200 S. Lamar to Jack W. Robinson Austin Parks and Recreation Department Main Office.

Presenter: April Thedford, Project Coordinator, PARD

Location: 200 S. Lamar Blvd

Staff Recommendation: Recommended.

Committee Recommendation: On November 10, the Land, Facilities, and Programs Committee voted 2-0 to recommend the approval of this request. Offered for consent.

Staff: April Thedford; april.thedford@austintexas.gov

5. Make a recommendation to the City Council regarding the approval of Permanent Use (16,397 sq. ft.) and Temporary Use (17,992 sq. ft.) of parkland located at 7400 Loyola Ln. (Colony District Park). Mitigation value is \$19,245.12.

Presenter: Kit Johnson, City Architect, Public Works Department

Location: 7400 Loyola Ln.

Staff Recommendation: Recommended.

Committee Recommendation: On November 10, the Land, Facilities, and Programs Committee voted 2-0 to recommend the approval of this request. Offered for consent.

Staff: Kit Johnson; kit.johnson@austintexas.gov
Greg Montes; gregory.montes@austintexas.gov

6. Make a recommendation to the City Council regarding approval to negotiate and execute an agreement with the Austin Parks Foundation and the Downtown Alliance for final design, construction, operation and management of Republic Square.

Presenter: Marty Stump, Division Manager, PARD

Location: 422 Guadalupe St.

Staff Recommendation: Recommended.

Committee Recommendation: On November 25, 2014 the Concessions and Contracts Committee voted (3-0) to approve this request. Offered on Consent.

Staff: Marty Stump; marty.stump@austintexas.gov

Non-Consent

7. Approve the creation of the Holly Shores Master Plan Implementation Working Group and appointment of members.

8. 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, Division Manager, PARD

Location: Rainey Street District

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

Committee Recommendation: On November 10, 2014 the Land, Facilities, and Programs Committee voted 2-0 to recommend placement of the house to 700 Cummings Street and to expressly dedicate as dedicated parkland 58 and 64 Rainey Street to be part of the ESB-MACC site. Offered for discussion.

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

9. Make a recommendation to the Director regarding the Temporary Use (4,284 sq. ft.) of parkland located at

207 S. Pleasant Valley Road (Kreig Softball Fields), not to exceed 180-365 Calendar Days on parkland. Mitigation value is \$14,052.50.

Presenter: Kevin Koeller, Division Manager, Austin Water Utility

Location: 207 S. Pleasant Valley Road (Kreig Softball Fields)

Staff Recommendation: Recommended.

Committee Recommendation: This item did not go before the Land, Facilities, and Programs Committee due to its time sensitivity.

Staff: Kevin Koeller; kevin.koeller@austintexas.gov
Greg Montes; gregory.montes@austintexas.gov

E. BRIEFINGS

10. Update regarding the fence and gate installed between the west end of Barton Springs Pool and the Barton Creek Greenbelt trailhead to reduce endangered salamander habitat disturbance at Upper Barton Springs – Tom Devitt, Environmental Scientist, Watershed Protection Department
11. Update regarding the Shoal Creek Greenbelt Trail Improvements Project – Darryl Haba, Project Manager, Public Works 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.