



PARKS AND RECREATION BOARD
Tuesday, February 24, 2015 - 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 January 27, 2015.

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 Director to exercise the five-year extension option of the agreement between the Texas Rowing Center and the City of Austin for the operation of a rowing and sculling operation on Lady Bird Lake.

Presenter: Kirk Scanlon, Contract Administrator, Parks and Recreation
Charles Vaclavik, Division Manager, Parks and Recreation

Location: 1541 W. Cesar Chavez St.

Staff Recommendation: Recommended.

Committee Recommendation: On February 10, 2015 the Concessions and Contract Committee voted 3-0 to recommend exercising the final five-year extension option of the agreement between Texas Rowing Center and the City of Austin for the operation of a rowing and sculling operation on Lady Bird Lake.

Staff: Charles Vaclavik; charles.vaclavik@austintexas.gov

3. Make a recommendation to the City Council regarding the approval of the Sunfield MUD Amendment.

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

Pam Madere, Coats Rose
Location: 1420 Turnersville Rd.
Staff Recommendation: Recommended.
Committee Recommendation: On February 19, 2015 the Land Facilities, and Programs Committee voted 2-0 to forward this item to the full Board for review and recommendation. Offered on Consent.
Staff: Gregory Montes; gregory.montes@austintexas.gov

Non-Consent

4. Discussion and possible recommendation to the City Council regarding the use of gas powered leaf blowers by the Parks and Recreation Department.

Presenter: Jeff Larsen, Parks Grounds Manager, Parks and Recreation
Charles Vaclavik, Division Manager, Parks and Recreation
Staff Recommendation: Continue use of gas powered leaf blowers while continuing to monitor industry trends to reduce emissions and noise production.
Committee Recommendation: This item was requested by the Board and was not considered by a Committee.
Staff: Jeff Larsen; jeff.larsen@austintexas.gov

5. Make a recommendation to the City Council regarding the negotiation and execution of Amendment One to the August 2013 Parkland Improvement and Use Agreement with the West Austin Youth Association regarding Lamar Beach and Town Lake Metropolitan Park.

Presenter: Patricia Rossett, Contract Administrator, Parks and Recreation
Cheryl Bolin, Division Manager, Parks and Recreation
Location: 1200 W. Cesar Chavez St.
Staff Recommendation: Pursuant to the City Council resolution, staff is presenting this amendment to the Parks and Recreation Board without recommendation.
Committee Recommendation: On February 10, 2015 the Concessions and Contract Committee voted 3-0 to not recommend the approval of the negotiation and execution of Amendment One to the August 2013 Parkland Improvement Agreement and Use Agreement with the West Austin Youth Association regarding Lamar Beach and Town Lake Metropolitan Park. Recommended for Discussion.
Staff: Cheryl Bolin; cheryl.bolin@austintexas.gov

6. Make a recommendation to the City Council regarding the negotiation and execution of a Parkland Improvement and Use Agreement between the City of Austin and the Lonestar Soccer Club.

Presenter: Patricia Rossett, Contract Administrator, Parks and Recreation
Cheryl Bolin, Division Manager, Parks and Recreation
Location: 6301 W. Slaughter Ln.
Staff Recommendation: Recommended.
Committee Recommendation: On February 10, 2015 the Concessions and Contract Committee voted 3-0 to recommend the negotiation and execution of a Parkland Improvement and Use Agreement between the City of Austin and the Lonestar Soccer Club of Austin. The Committee also recommended that this item be placed on the non-consent portion of the PARB agenda if

the agenda allows and there is time; if the agenda is too full, this item should be placed on the consent agenda.

Staff: Cheryl Bolin; cheryl.bolin@austintexas.gov

7. Make a recommendation to the City Council regarding an ordinance to waive certain park facilities use fees associated with the use of the Slaughter Creek Fields by Lonestar Soccer Club of Austin.

Presenter: Patricia Rossett, Contract Administrator, Parks and Recreation
Cheryl Bolin, Division Manager, Parks and Recreation

Location: 6301 W. Slaughter Ln.

Staff Recommendation: Recommended.

Committee Recommendation: This item bypassed Committee recommendation due to time constraints.

Staff: Cheryl Bolin; cheryl.bolin@austintexas.gov

8. Make a recommendation to the City Council regarding the negotiation and execution of a 50-year license agreement with Decker Lake Golf, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park.

Presenter: Kevin Gomillion, Division Manager, Parks and Recreation

Location: 6614 Blue Bluff Rd.

Staff Recommendation: Recommended.

Staff: Kevin Gomillion; kevin.gomillion@austintexas.gov

9. Discuss and make a recommendation to the Director regarding the public process through the Parks and Recreation Board to consider the installation of a permanent marker at Auditorium Shores at Town Lake for President Obama's February 23, 2007 rally at that site.

Presenter: April Thedford, Program Coordinator, Parks and Recreation

Location: 800 W. Riverside Dr.

Staff Recommendation: Pursuant to the City Council resolution, staff is presenting this discussion item to the Parks and Recreation Board without recommendation.

Committee Recommendation: On February 9, 2015 the Land, Facilities, and Programs Committee voted 2-0 to recommend this standing item on the PARB agenda for three consecutive months, starting in March 2015, in order to discuss the location and plaque, allowing speakers 1 minute to provide their input for a limit of 10 minutes total.

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

10. Make a recommendation to the City Council regarding the naming of a deck on parkland located at 800 W. Riverside.

Presenter: April Thedford, Program Coordinator, Parks and Recreation

Location: 800 W. Riverside Dr.

Staff Recommendation: Recommended

Committee Recommendation: On February 9, 2015 the Land, Facilities, and Programs Committee voted 2-0 to forward the name Brent Grulke to the full Board for review with recommendation.

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

E. BRIEFINGS

11. Brief the Parks and Recreation Board regarding the Department's work processes/products associated with alcohol permits within the Austin park system and establish background for a future presentation to the Board to request action regarding the permit requirements for alcohol within the park system.

Presenter: Kimberly McNeeley, Assistant Director, Parks and Recreation
kimberly.mcneeley@austintexas.gov

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.