



PARKS & RECREATION BOARD RECOMMENDATION 20150224-005

Date: February 24, 2015

Subject: Amendment to the Parkland Improvement and Use Agreement with West Austin Youth Association regarding Lamar Beach at Town Lake Metropolitan Park

Motioned By: Board Member Abell

Seconded By: Board Member Osgood

Recommendation

The Parks and Recreation Board recommends to the City Council to approve the negotiation and execution of an amendment to the August 2013 Parkland Improvement Agreement and Use Agreement with the West Austin Youth Association regarding Lamar Beach and Town Lake Metropolitan Park with the caveat that only the time for the completion of the improvements be extended from 6 to 10 years to allow for the completion of the Lamar Beach Metro Park Master Planning process and the opening of the Pressler Road extension. Parks and Recreation Board does not recommend an extension of the term from 25 to 50 years nor the 10- to 25- year extension option that was directed by the Council resolution.

Vote Approved by the Parks and Recreation Board on a vote of 7-0.

For: Board Chair Rivera, Vice Chair Francell, Board Member Casias, Board Member Osgood, Board Member Abell, Board Member Glover, Board Member Roth

Against: N/A

Abstain: N/A

Absent: N/A

Off the Dais: N/A

Attest: *[Staff or board member can sign]*

April E. Shaw, Board Liaison