



**PARKS AND RECREATION BOARD**  
Tuesday, June 23, 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 May 26, 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**

**Non-Consent**

2. Make a recommendation to the Director for approval of the proposed redesign of the Texas Rowing Center dock.

Presenter: Matt Knifton, Owner, Texas Rowing Center

Location: 1541 West Cesar Chavez

Staff Recommendation: Recommended.

Committee Recommendation: On June 8, 2015 the Land, Facilities and Programs Committee voted 2-0 to forward this item to the full Board for review with recommendation to approve.

Staff: Randy Scott; [randy.scott@austintexas.gov](mailto:randy.scott@austintexas.gov)

3. Make a recommendation to the City Council for approval of Permanent Use (2,114 sq. ft.), Temporary Use Area (8,832 sq. ft.), not to exceed 182 Calendar Days on parkland located at 120 Red River, (Waller Creek Greenbelt).

Presenter: Lee Austin, Engineer, Austin Transportation Department  
Location: 120 Red River  
Staff Recommendation: Recommended.  
Committee Recommendation: On June 8, 2015 the Land, Facilities and Programs Committee voted 2-0 to forward this item to the full Board for review with recommendation and the condition that all parties continue to finalize the mitigation amount associated with the project.  
Staff: Lee Austin; [lee.austin@austintexas.gov](mailto:lee.austin@austintexas.gov)

4. Briefing and possible recommendation to the City Council regarding the Parks and Recreation Department's use of pesticides, including any containing neonicotinoids.

Presenter: Charles Vaclavik, Division Manager, Parks and Recreation Department  
Location: Citywide  
Board Request: This item was requested by Board Member Abell and Chair Rivera  
Staff: Charles Vaclavik; [charles.vaclavik@austintexas.gov](mailto:charles.vaclavik@austintexas.gov)

5. Make a recommendation to the City Council regarding the proposed change to Ordinance 8-1-14, allowing the Director to administratively set hours for public recreation areas, nature preserves, greenbelts, and trails.

Presenter: Pat Fuller, Division Manager, Parks and Recreation Department  
Location: Citywide  
Staff Recommendation: Recommended.  
Staff: Pat Fuller; [pat.fuller@austintexas.gov](mailto:pat.fuller@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 2 days (48 hours) before the meeting date. Please call April Shaw, Senior Research Analyst with the Austin Parks and Recreation Department, at 512-974-6716, 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](mailto:april.shaw@austintexas.gov) or by phone at 512-974-6716.