



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
September 16, 2015 – 5:30 P.M.
PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas**

CURRENT BOARD MEMBERS:

Mark Vane, Chair

Alison Alter

Tom Donovan

Birger “Alex” Schmitz

Pat Wimberly

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of June 8, 2015.

C. CITIZEN COMMUNICATION: GENERAL

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. DISCUSSION AND ACTION ITEMS

1. Action Item Water Park Relief Main

Presenter: Clay Harris, Engineering Associate, Public Works Department

Location: 12017 Amherst Dr (Balcones District Park)

Request: Make a recommendation to the Board for approval of Permanent Use (2,525 sq. ft.), Temporary Work Area (4,443 sq. ft.), Temporary Staging Area (36,923 sq. ft.), and Temporary Access Area (18,342 sq. ft.), not to exceed 547 Calendar Days on parkland located at 12017 Amherst Dr (Balcones District Park). Total Mitigation value is \$244,469.

Staff: Clay Harris; clay.harris@austintexas.gov

2. Action Item Renaming of Shoal Beach at Town Lake Metropolitan Park

Presenter: Gregory Montes, Park Development Coordinator, PARD

Location: 707 W Cesar Chavez St.

Request: Make a recommendation to the Board regarding the renaming of Shoal Beach at Town Lake Metropolitan Park to the Roberta Reed Crenshaw Overlook.

Staff

Recommendation: No staff recommendation.

Staff: Gregory Montes; gregory.montes@austintexas.gov

3. Action Item Renaming of Austin Tennis Center

Presenter: Gregory Montes, Park Development Coordinator, PARD

Location: 7800 Johnny Morris Rd

Request: Make a recommendation to the Board regarding the renaming of the Austin Tennis Center.

Staff

Recommendation: No staff recommendation.

Staff: Gregory Montes; gregory.montes@austintexas.gov

4. Action Item Life Time Swim Pass

Presenter: Cheryl Bolin, Division Manager, PARD

Request: Make a recommendation to the Board for approval to amend the fee schedule by adding a Lifetime Swim Pass fee of \$0.00 for City of Austin Residents 80+ allowing free access to all City of Austin operated/managed aquatic facilities.

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

5. Action Item Amendment to the Park Naming Ordinance

Presenter: Gregory Montes, Park Development Coordinator, PARD

Request: Make a recommendation to the Board for approval of an ordinance amending city code Chapter 14-1 (Dedication of or naming a public facility or property) and relating to the naming or renaming of park facilities.

Staff: Gregory Montes; gregory.montes@austintexas.gov

E. BRIEFINGS

F. LIAISON'S REPORT

G. FUTURE AGENDA 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 before the meeting date. Please call Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at gregory.montes@austintexas.gov or by phone at 974-9458.