



PARKS AND RECREATION BOARD
Tuesday, October 27, 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

Richard DePalma, Vice Chair

Alison Alter

Michael Casias

Rick Cofer

Tom Donovan

Alesha Larkins

Francoise Luca

Birger "Alex" Schmitz

Mark Vane

Pat Wimberly

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of September 29, 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 for approval of the Zilker Metropolitan Park Barton Creek Trailhead Restroom.

Presenter: Robert Brennes, Project Manager, Parks and Recreation Department

Location: 2100 Barton Springs Road; District 8

Staff Recommendation: Recommended.

Committee Recommendation: On October 13, 2015 the Land, Facilities and Programs Committee voted 5-0 to forward this item to the full Board for review with recommendation. This item is offered on Consent.

Staff: Robert Brennes; robert.brennes@austintexas.gov

Non-Consent

3. Make a recommendation to the City Council regarding the negotiation and execution of a development, operation and maintenance agreement for a Master Developer for the Seaholm Intake Facility.

Presenter: Lyn Estabrook, Project Manager, Parks and Recreation Department

Location: West Cesar Chavez; District 9

Staff Recommendation: Recommended

Committee Recommendation: This item was not considered at the Committee level due to time sensitivity. Council action is scheduled for November 19, 2015.

Staff: Lyn Estabrook; lyn.estabrook@austintexas.gov

4. Make a recommendation to the City Council regarding the performance and issues created through the provision of recreation services by concessions in Town Lake Metropolitan Park.

Presenter: Kirk Scanlon, Contract Administrator, Parks and Recreation

Location: 800 West Riverside Drive; District 9

Staff Recommendation: Recommended

Committee Recommendation: On October 13, 2015, the Concessions and Contract Committee voted 3-0 to accept the Annual Concessions Report and to recommend that it move forward, with recommended changes, to the Parks and Recreation Board for its review and revision in preparation for a joint presentation, with the Environmental Board, to the Austin City Council. The report must be given not later than the 30th day after the boards' receipt of the report and shall recommend the following to the Council: Creation, continuation or termination of a concession; Status of each existing concession; and Issuance of request for proposal for a concession under this division. This item offered for Discussion.

Staff: Kirk Scanlon; kirk.scanlon@austintexas.gov

5. Discussion and possible action to nominate an additional representative to the Joint Committee of the Environmental Board and the Parks and Recreation Board.
6. Discuss and adopt the 2016 Parks and Recreation Board schedule.
7. Discussion and possible action regarding amendments to the Parks and Recreation Board bylaws.
8. Make a recommendation to the Director regarding the Temporary Use (10,000 sq. ft.), not to exceed 150 Calendar Days on parkland located at Wasson Road east of Congress Avenue (Williamson Creek Greenbelt). Total mitigation value is \$3,407.

Presenter: Mike Russ, Engineer, Austin Water Utility

Location: Wasson Road east of Congress Avenue; District 3

Staff Recommendation: Recommended.

Committee Recommendation: On October 13, 2015 the Land, Facilities and Programs Committee voted 5-0 to forward this item to the full Board for review with recommendation pending a public meeting and walk through with interested stakeholders. This item is offered for Discussion.

Staff: Mike Russ; michael.russ@austintexas.gov

9. Make a recommendation to the City Council regarding the renaming of an overlook located by Congress Avenue to the east, Cesar Chavez to the north, Lady Bird Lake to the south, and Buford Tower to the west, to the Roberta Reed Crenshaw Overlook at Shoal Beach at Town Lake Metro Park.

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

Location: 707 West Cesar Chavez Street (Shoal Beach at Town Lake Metropolitan

Park); District 9

Staff Recommendation: No staff recommendation. This naming process was initiated by Council Resolution No. 20150402-017.

Committee Recommendation: On September 16, 2015 the Land, Facilities and Programs Committee voted 5-0 to forward this item to the full Board for review with recommendation and to consider further appropriate recognition of Roberta Reed Crenshaw that could be included within the Congress Avenue Urban Design Project. This item is offered for Discussion.

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

E. BRIEFINGS

10. Briefing regarding the Parks and Recreation Department Recycling Program – Parks and Recreation Department Assistant Director Marty Stump and Austin Resource Recovery Division Manager Jessica King

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 or by phone at 512-974-6716.