



PARKS AND RECREATION BOARD
Tuesday, March 22, 2016 - 6:00 p.m.
Boards and Commissions Room, City Hall
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 January 26, 2016.

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. Action Item 183 South Utility Relocations – Package 12, Boggy Creek to Bolm Road
Presenter: Sharon Hamilton, Atlas Design Services
Location: 1001 Ed Bluestein Boulevard
Request: Make a recommendation to the Board for approval of Permanent Use (146,231 sq. ft.), not to exceed 450 Calendar Days on parkland located at 1001 Ed Bluestein Boulevard (Bolm Rd District Park). Total Mitigation Value is \$90,068.
Staff PARD staff recommends approval.
Recommendation:
Committee On March 7, 2016 the Land, Facilities and Programs Committee voted 3-0 to
Recommendation: forward this item to the full Board for review with recommendation.
Staff: Gregory Montes; gregory.montes@austintexas.gov

Non-Consent

3. Action Item Approve the 2016 By-laws of the Parks and Recreation Board

E. BRIEFINGS

4. Briefing Item Zilker Bathhouse Zone – Feasibility Study
Presenter: Marty Stump, Assistant Director, Austin Parks and Recreation Department
 David Kim Taylor, Project Manager, Public Works Department
5. Briefing Item Barton Springs Conservancy Presentation
Presenter: JJ Langston, Executive Director, Barton Springs Conservancy

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 David Ondich, with the Americans with Disabilities Act Office, 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 Thedford at april.thedford@austintexas.gov or by phone at 512-974-9408.