



PARKS AND RECREATION BOARD

Tuesday, April 28, 2009 - 6:00 p.m.

Board and Commissions
Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78701

PARKS BOARD MEMBERS

Linda H. Guerrero, Chair
Danette Chimenti, Vice-Chair
Mark Vane
Marilyn Bostick

Jeff Francell
Sara Hatfield Marler
Jane Rivera

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of March 24, 2009.

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. BRIEFS

2. Bicycle Master Plan – Gordon Derr, Transportation Department and Annick Beaudet, Neighborhood Connectivity Division, Public Works Department
3. Waller Creek Master Plan Study and Downtown Plan for Parks and Open Space – Jim Robertson, Urban Design Division, Neighborhood Planning and Zoning Department

10.	Item for Action	Make a recommendation to the Director regarding 8216 Big View Drive
	Location	8216 Big View Drive
	Applicant's Request	Extend beyond 30 feet from the shoreline
	Case Number	SP-2009-0063DS
	Applicant	Bruce Apperle
	Committee	On 4/13/09, Navigation Committee moved to recommend
	Recommendation	item to Parks Board
	Staff	Chris Yanez: Chris.Yanez@ci.austin.tx.us

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 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at Tino.Garcia@ci.austin.tx.us or by phone at 974-6744.