



PARKS AND RECREATION BOARD

Tuesday, August 25, 2009 - 6:00 p.m.

Board and Commissions Room

Conference Room 1101

City Hall, 301 W. 2nd Street

Austin, Texas 78701

PARKS BOARD MEMBERS

Linda H. Guerrero, Chair

Sara Hatfield Marler

Hill Abell

Jerry Perales

Mark Vane

Jane Rivera

Carol Lee

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of June 23, 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. Barton Springs Bypass and proposed repairs – David Johns, Watershed Protection and Development Review Department
3. Boardwalk Design – David Taylor, Project Manager, Public Works Department
4. Cell Towers – Jim Howerton, Program Manager, Austin Energy

5. Walk for a Day – George Cofer, Hill Country Conservancy and Willie Conrad, Division Manager, Wildland Conservation
6. Dam Maintenance at Northwest District Park – Eduardo Acosta and Karol Menhard, Watershed Protection and Development Review Department
7. Bull Creek Contact Recreation status update and park restoration proposal – Chris Herrington, Watershed Protection and Development Review Department
8. Onion Creek District Park – U. S. Army Corp of Engineers and Watershed Protection Department

F. NEW BUSINESS AND ACTION ITEMS

9. Item for Action **Election of Officers**
 Election of Board Chair and Vice-Chair
 Staff Sara Hensley: Sara.Hensley@ci.austin.tx.us

10. Item for Action **Make a recommendation to the City Council regarding the temporary use of parkland for the Rosedale Stormwater and Water Quality Improvements, Phases IIA and IIB.**
 Presenter Glen Taffinder, Watershed Protection and Development Review Department
 Request Temporary use of parkland for staging area for storage of materials during construction of storm drain improvements at Ramsey Park, 4301 Rosedale Ave
 Committee Land, Facilities and Programs Committee did not meet in August due to lack of quorum
 Recommendation
 Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

11. Item for Action **Make a recommendation to the City Council regarding an amendment to the Noise and Amplified Sound Ordinance**
 Presenter Sergeant Louis Candoli, Austin Police Department
 Committee On 7/20/09, Navigation Committee moved to recommend
 Recommendation item to Parks Board
 Staff Chris Yanez: Chris.Yanez@ci.austin.tx.us

12. Item for Action **Support a resolution passed by the Environmental Board regarding bulkheads**
 Presenter Andrew Clamann, Watershed Protection and Development Review Department
 Committee On 7/20/09, Navigation Committee moved to recommend
 Recommendation item to Parks Board
 Staff Chris Yanez: Chris.Yanez@ci.austin.tx.us

13. Item for Action **Make a recommendation to the Director that the Parks Board supports the Design of the Boathouse on Waller Creek**
Presenter Gary Jackson, Public Works
Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
14. Item for Action **Make a recommendation to the City Council regarding that Zilker Park will no longer be programmed or reserved for athletic league play.**
Staff Joanna.Mesecke@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.