



PARKS AND RECREATION BOARD

Tuesday, November 24, 2009 - 6:00 p.m.

Boards 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, Vice Chair
Hill Abell
Jeff Francell

Jerry Perales
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 October 27, 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

(Briefs are informational items only, no public comment will be taken)

2. Cell Towers – Jim Howerton, Program Manager, Austin Energy – 10 minutes
3. Update on Butler Park Phase III – TBG Partners – 10 minutes

E. NEW BUSINESS AND ACTION ITEMS

4. Action Item: Make a recommendation to the City Council regarding permanent and temporary use of parkland at Reilly Elementary School.

Presenter: Connie Smith, Public Works Department

Location: 6001 Guadalupe Street

Request: Permanent and Temporary use of parkland for wastewater improvements.

Committee

Recommendation: October 13, 2009 Land, Facilities and Programs Committee recommended moving item forward to the full Board supporting the request

Staff: Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

5. Action Item: Make a recommendation to the City Council regarding a Parks Board resolution concerning Youth Sports Leagues

Request: To support the resolution that revisits and revises the current contracts between the City of Austin and Youth Sports Leagues

Committee

Recommendation: N/A

Staff: Farhad Madani: Farhad.Madani@ci.austin.tx.us

6. Action Item: Make a recommendation to the City Council regarding an ordinance granting a site specific amendment to City Code Section 25-8-514 (Save our Springs) and a variance to City Code Section 25-8-482 (Critical Water Quality Zone). This action will allow construction of a temporary access road and temporary crane pad in the Critical Water Quality Protection Zone Of Barton Creek.

Presenter: Tom Nelson, Division Manager, Aquatic Division and Weston Solutions

Request: Approval of the amendment

Staff: Tom Nelson: Tom.Nelson@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.