



*** 2nd Revision ***

PARKS AND RECREATION BOARD

Tuesday, September 22, 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

Hill Abell

Sara Hatfield Marler

Carol Lee

Jerry Perales

Jane Rivera

Mark Vane

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of August 25, 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. Proposed Museum at Robert Donley Park, status update: Ricardo Soliz, PARD
3. ZACH New Theatre Project: Nick Naccarato, Economic Growth & Redevelopment Services; Susan Benz, Benz Resource Group; Arthur Andersson, Andersson Wise Architects; Elisbeth Challener, ZACH Managing Director

4. Downtown Parks and Open Space: Jim Robertson, Planning and Development Review Department
5. Lady Bird Lake sign system Phase I: Susan Rankin, Executive Director, Trail Foundation
6. Off-Leash Area Committee update: Chris Yanez and Jenna Neal, PARD
7. Proposed Heritage Tree Ordinance: Michael Embesi, Planning and Development Review Department

E. NEW BUSINESS AND ACTION ITEMS

8. Item for Action **Election of Officers**
 Election of Board Chair and Vice-Chair
 Staff Stuart Strong: Stuart.Strong@ci.austin.tx.us
9. Item for Action **Election of Downtown Commission Member**
 Staff Stuart Strong: Stuart.Strong@ci.austin.tx.us
10. Item for Action **Make a recommendation to the City Council regarding permanent and temporary use of Metz Park**
 Presenter Glen Taffinder, Watershed Protection Department
 Request Permanent and temporary use of parkland for work to repair existing pipe and stabilize storm sewer outfall into Lady Bird Lake.
 Committee September 14, 2009 Land, Facilities and Programs
 Recommendation Committee recommended moving item forward to full Board without a recommendation
 Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
11. Item for Action **Support action by the Aquatic Board regarding charging fees at Barton Springs Pool during the summer hours while lifeguards are on duty**
 Staff Farhad Madani: Farhad.Madani@ci.austin.tx.us
12. Item for Action **Make a recommendation to the Director regarding the restoration plan for Bull Creek District Park**
 Presenter Chris Herrington, Watershed Protection Department

13.	Item for Action	Make a recommendation to the Director regarding 4410 Rivercrest Drive Boat Dock
	Location	4410 Rivercrest Drive
	Applicant	Bruce Aupperle
	Applicant's Request	To exceed 20% shoreline width and constructed or altered within 10 feet of a side lot line
	Committee Recommendation	Navigation Committee did not meet in September
	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.