



**PARKS AND RECREATION BOARD**  
Tuesday, June 28, 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 May 24, 2016.

**C. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order, will each be allotted three-minutes to address their concerns regarding items not posted on the agenda.

**D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

**Consent**

2. Action Item: Little Stacy Park Improvements

Presenter: Brendan Wittstruck, Assistant Project Manager, Asakura Robinson Co.

Location: 1500 Alameda Dr.

Request: Make a recommendation to the Director regarding the planned improvements for Little Stacy Neighborhood Park.

Staff

Recommendation: PARD staff recommends approval.

Committee: On June 16, 2016 the Land, Facilities and Programs Committee voted 4-0 to forward this

Recommendation: item to the full Board for review with recommendation.

Staff: Gary Gregson; [gary.gregson@austintexas.gov](mailto:gary.gregson@austintexas.gov)

3. Action Item: Reclaimed Waterlines Butler Metro Park

Presenter: Paulinda Lanham, Project Manager, Public Works Department

Location: 409 E. 5th St. (Brush Square)

Request: Make a recommendation to City Council for approval of Temporary Use (28,985 sq. ft.), not to exceed 60 Calendar Days on parkland located at 1000 Barton Springs Rd. (Butler Metro Park). Total Mitigation value is \$64,397.

Staff

Recommendation: PARD staff recommends approval.

Committee On June 16, 2016 the Land, Facilities and Programs Committee voted 4-0 to forward this

Recommendation: item to the full Board for review with recommendation.

Staff: Nolan Barborak; [nolan.barborak@austintexas.gov](mailto:nolan.barborak@austintexas.gov); Paulinda Lanham; [paulinda.lanham@austintexas.gov](mailto:paulinda.lanham@austintexas.gov)

### **Non-Consent**

#### 4. Discussion and

Possible Action Approve the 2016 Bylaws for the Parks and Recreation Board

Item:

Sponsors: Board Member Vane and Chair Rivera

### **E. BRIEFINGS**

5. Department Financial Forecast - Suzanne Piper, Austin Parks and Recreation Department

6. Waller Creek Conservancy Introduction and Waterloo Park Update - Marty Stump, Austin Parks and Recreation Department

7. Wireless Connectivity in Parks – Kirk Scanlon, Austin Parks and Recreation Department

### **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 April Thedford, with the Austin Parks and Recreation Department, at 512-974-9408, 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](mailto:april.thedford@austintexas.gov) or by phone at 512-974-9408.