



**PARKS AND RECREATION BOARD
LAND, FACILITIES AND PROGRAMS COMMITTEE
July 11, 2016 – 5:30 P.M.
PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas**

CURRENT BOARD MEMBERS:

Mark Vane, Chair

Alison Alter

Tom Donovan

Birger “Alex” Schmitz

Pat Wimberly

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of June 16, 2016.

C. CITIZEN COMMUNICATION: GENERAL

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. DISCUSSION AND ACTION ITEMS

1. Action Item

Shoal Creek Peninsula Restoration Project

Presenter: Charles Kaough, Engineer, Watershed Protection Dept.

Location: Shoal Beach at Town Lake (Peninsula south of Cesar Chavez)

Request: Make a recommendation to the Board for approval of Temporary Work Area (56,000 sq. ft.), Temporary Staging Area (10,800 sq. ft.), not to exceed 36 Calendar Days on parkland located at Shoal Beach at Town Lake (Peninsula south of Cesar Chavez). Proposed park enhancement value \$215,000.

Staff: Gregory Montes; gregory.montes@austintexas.gov

- 2. Action Item Expansion and Renovation of the Dove Springs Recreation Center**
- Presenter: Laurie Limbacher, Limbacher Godfrey Architects, Project Architect
- Location: 5801 Ainez Dr.
- Request: Make a recommendation to the Board for approval of the proposed design for the expansion and renovation of the Dove Springs Recreation Center.
- Staff: Kevin Johnson; kevin.johnson@austintexas.gov
- 3. Action Item Old San Antonio Rd Bridge Improvements at Onion Creek**
- Presenter: Mo Mortazavi, P.E., Engineer Sr., Travis County
- Location: 11901 Old San Antonio Rd. (Wunneburger Park)
- Request: Make a recommendation to the Board for approval of Permanent Use (1.454 acres), located at 11901 Old San Antonio Rd. (Wunneburger Park). Parkland Value is \$43,700.
- Staff: Gregory Montes; gregory.montes@austintexas.gov

E. LIAISON’S REPORT

F. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

G. 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 before the meeting date. Please call Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at gregory.montes@austintexas.gov or by phone at 974-9458.