



PARKS AND RECREATION BOARD
Tuesday, July 26, 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 June 28, 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:** Make a recommendation to the Director for approval of the proposed design for the expansion and renovation of the Dove Springs Recreation Center.

Location: 5801 Ainez Dr.

Committee Recommendation: On July 11, 2016 the Land, Facilities and Programs Committee voted 3-0 to forward this item to the full Board for review with recommendation.

Presenter: Laurie Limbacher, Project Architect, Limbacher Godfrey Architects

- 3. Action Item:** Make a recommendation to the City Council for approval of Permanent Use (1.454 acres), located at 11901 Old San Antonio Rd. (Wunneburger Park). Parkland Value is \$43,700.

Location: 11901 Old San Antonio Rd. (Wunneburger Park)

Committee Recommendation: On July 11, 2016 the Land, Facilities and Programs Committee voted 3-0 to forward this item to the full Board for review with recommendation.

Presenter: Mo Mortazavi, P.E., Engineer Sr., Travis County

4. Action Item: Make a recommendation to the City Council to authorize negotiation and execution of the second amendment to the Interlocal Cooperation Agreement between the City of Austin and the Austin Independent School District to support the ACE Reading Tutoring Intervention Program.

Committee Recommendation: On July 12, 2016, the Concessions and Contracts Committee voted 3-0 to forward this item to the full Board for review with recommendation.

Presenter: Lucas Massie, Division Manager, Austin Parks and Recreation Department

5. Action Item: Make a recommendation to the City Council to authorize negotiation and execution of the Building Use Agreement with the Austin Area Garden Council and to recommend the waiver of associated fees.

Committee Recommendation: On July 12, 2016, the Concessions and Contracts Committee voted 3-0 to make a recommendation to forward this item to the full Board for review with recommendation.

Presenter: Margaret Russell, Program Manager, Austin Parks and Recreation Department
Patrick Chaiken, Supervisor, Austin Parks and Recreation Department

Non-Consent

6. Action Item: Make a recommendation to the Director 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.

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

Committee Recommendation: On July 11, 2016 the Land, Facilities and Programs Committee voted 3-1 to forward this item to the full Board for review with recommendation.

Presenter: Charles Kaough, Engineer, Watershed Protection Department

E. BRIEFINGS

7. Briefing Item: Urban Trail Project Updates

Presenter: Nadia Barrera, Urban Trails Program Manager, Public Works Department

8. Briefing Item: Alcohol Possession in City of Austin Parks

Presenter: Kimberly McNeeley, Assistant Director, 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 Vera Labriola, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.