

**Parks and Recreation Board
Retreat at Mayfield Park
November 4, 2000**

Annual Report 1999-00

1. OFFICIAL NAME OF THE COMMISSION

Austin Parks and Recreation Board

2. OBJECTIVES AND FUNCTIONS

To advise the Austin City Council and City Manager on matters pertaining to the acquisition, development, sound management, maintenance and use of parks, recreational facilities and leisure services owned or controlled by the City of Austin.

3. AUTHORITY

Created February 8, 1934, City Code, Volume a, Chapter 24, Article II, section 24-3, amended 15, 1951, Ordinance No. 5590604-F, amended further by Ordinance No. 771013-0, Ordinance No. 780223-F and Ordinance No. 780223-G.

4. NAMES, ADDRESSES, OCCUPATIONS AND ETHNICITY OF THE CURRENT MEMBERS OF THE COMMISSION

Names and Addresses	Ethnicity/Sex
Rosemary Castleberry, Chair 2719 Windsor Road (03) Business: Community Volunteer	WF
Ricardo (Rocky) Medrano, Vice Chair 1408 Vargas Road (41) Business: Constable, Precinct #4	HM
Mary Ruth Holder, Secretary 3802 Bonnell Drive (31) Business: Attorney, self employed	WF
Erma Linda Cruz-Torres 6112 Atwood Street (41) Business: Community Volunteer	HF

Jeff Francell WM
1700 Antler (41)
Business: Nature Conservancy Office

Carol Kim AF
4307 Avenue D (51)
Business: Texas Natural Resource Commission

Amy Babich WF
4507 Red River (51)
Business: University of Texas, Instructor

Clint Small WM
5235 Tortuga Trail (31)
Business: Legislative Aide

Members Emeritus:

Mrs. Roberta Crenshaw WF
2515 El Greco Cove (03)

Mrs. Ruth D. Isley WF
301 Shoal Creek (05)

Mrs. Louise Nivison WF
3600 Greystone (31)

5. REPORTS and RECOMMENDATIONS PRESENTED TO THE CITY COUNCIL FROM OCTOBER 1999 THROUGH SEPTEMBER 2000.

October 1999

Recommend that the new zoning would violate the intent of the Waterfront Overlay and that the City Council should reconsider its decision on the zoning.

Recommend to extend the agreement with Women's Chamber of Commerce regarding the Norwood House.

Recommend the Lowering of Town Lake for Silt Abatement Improvements at the mouth of Johnson Creek.

Recommend approval of Construction of Stafford Boat Dock at 3115 Brass Button Trail.

November 1999

Recommend Water and Wastewater to proceed with Tunnel Project and Land Use Agreement at the Colorado River Park.

December 1999

Recommend approval of Construction of Bentzin Boat Dock at 4603 4511 Island Cove.

Recommend approval of Construction of Nowlin Boat Dock at 3327 Far View Drive.

Recommend Lone Star Riverboat Concession.

Recommend approval of Construction of Texas Rowing Center Boat Dock.

Recommend approval of Construction of Rowing Club Rowing Dock.

Recommend Amendment to Strategic Partnership Agreement with Tanglewood Forest Limited District.

Recommend Water Quality and Detention Pond at Hank Tract and Gardens of Bull Creek.

Recommend the naming of Nichols Dawson Park.

Recommend Temporary Access and Construction Easement of Parkland at Sendera South Subdivision.

January 2000

Recommend Election of Parks Board Officers.

February 2000

Recommend Resolution on Colorado River Park Trail.

Recommend Pedestrian Plan.

Recommend Resolution Regarding Pedestrian Safety on Lamar Bridge.

Recommend Construction of Pizzitola Boat Dock at 3113 Brass Button Trail.

Recommend Construction of Jeffries Boat Dock at 3106 Rivercrest Drive.

March 2000

Recommend Sutton Company request for Variance for the Plaza Lofts, 5th and Guadalupe.

Recommend Proposed EMS Station at 401 Deep Eddy Avenue.

April 2000

Recommend the Restoration efforts at Eliza Springs Amphitheater, Phase I.

Recommend a Channel Stabilization Project in Bartholomew Park.

Recommend Travis County to acquire 0.303 acres of parkland for roadway alignment of Sprinkle Road.

Recommend Right of Way dedication in Mary Moore Searight Park for South First Street Extension.

Recommend the Naming of Rundberg Recreation Center.

Recommend the Construction of McWilliams Boat Dock at 203 Lago Verde Dr.

May 2000

Recommend Construction of Dailey Boat dock at 3312 Westlake Dr.

Recommend Hydrilla Management Plan.

Recommend not locating Fontaine House on the O. Henry Museum Property.

Recommend not to Transfer of a 12.3 acre portion of the Balcones Canyonlands Preserve to the Lower Colorado River Authority for use as a Regional Wastewater Treatment Plant to serve the Bee Caves area.

June 2000

Recommend City Council to approve staff negotiation and execution of a parkland Condominium Landscape Plan, dated June 5, 2000 which will include compatibility with the Town Lake Overlay District.

Recommend Construction of Martin Boat Dock at 1009 N. Weston Lane.

Recommend to name park at Piney Creek Bend as Piney Creek Park.

Recommend to name park at Davis Lane and Cameron Loop as Ellen Higgins Park.

Recommend Use Agreement and Temporary Construction Easement to Rehabilitate a Wastewater line in the Barton Creek Greenbelt.

Recommend Park Board adopt the proposed resolution regarding Aquatic and it be read at the City Council meeting June 29, 2000.

July 2000

Recommend to the dredging on the south shore of the Town Lake Pedestrian Bridge

Recommend to Construction of Yarbrough Boat Dock at 2105 Island Cove.

Recommend to Construction of Schimsk Boat Dock at 2611 Westlake Dr.

Recommend Construction of Levin Boat Dock at 4512 Island Cove.

August 2000

Recommend to name new center Lorraine "Grandma" Camacho Center.

Recommend Colorado River Park Action Plan.

Recommend Development of Proposed Golf Course to not make a recommendation to Council on whether or not put the item on the November ballot, but if City Council decides to put item on the November Ballot, that the Parks Board recommends the Council incorporate the matters that are brought up in the resolution.

September 2000

Recommend support for the implementation of information banners at Barton Springs.

Recommend Construction of Park Place Home Boat Dock at 5307 Tortuga Trail.

Recommend the Parkland Use Agreement between the LCRA and COA for Construction of Maintenance Driveway at Tom Miller Dam.

Recommend Use Agreement across parkland, Barton Springs Road Project, Phase II, Umlauf Sculpture Garden.

Recommend Bicycle Racks be install at all PARD facilities.

Resolutions (9)

Resolution Regarding Realignment of the ISTEA Trail in Colorado River Park (2/8/00)

Resolution Regarding Pedestrian Safety on Lamar Bridge (2/08/00)

Resolution Regarding Pedestrian and Bicyclist Safety (2/08/00)

Resolution Regarding Eliza Springs Amphitheater, Phase I (4/25/00)

Resolution Regarding PARD Aquatic Program (6/14/00)

Resolution Regarding Walter E. Long Prairie Grass Proposal (8/08/00)

Resolution Regarding Barton Springs Banner, Phase II (8/22/00)

Resolution Regarding Bicycle Rack at PARD Facilites (9/26/00)

Resolution Regarding Steiner Ranch (10/10/00)

6. NUMBER OF MEETINGS HELD

21 Regular Meetings and 1 Retreat

7. ATTENDANCE

Please see the attached attendance chart.

8. NUMBER OF PUBLIC HEARINGS HELD (3)

New Park - Piney Creek Park

New Park - Ellen Higgins Park

New Facility Naming - Lorraine "Grandma" Camacho Center

9. NAVIGATION

The Parks and Recreation Board acted on 16 Navigation Items.

10. EXPENSES

\$10,852 in non-exempt wages

2,248 in postage

310 in supplies

796 in copying

Total: \$14,206

11. CITY PERSONNEL WHO REGULARLY ASSIST THE BOARD

Jesus M. Olivares, Director

Kimberley Jamail Mitchell, Administrative Manager

Dina Haines, Administrative Assistant

Stuart Strong, Division Manager

Randy Scott, Planner II

Warren Struss, Park Police Administrator

Robert Armistead, Division Manager

12. FUNCTIONS OF THE BOARD WHICH ARE DUPLICATED BY ANY OTHER COMMISSION

There are no other boards that duplicate the functions of the Parks and Recreation Board.

13. RECOMMENDATIONS

The Parks and Recreation Board very strongly recommends that the Board be continued as it is a very vital liaison between the community and the City Council on matters involving parks and recreation services for the citizens of Austin.

Attendance Sheet for Parks Board Members October 1999 to September 2000

	October 12, 1999	October 26, 1999	November 9, 1999	November 13, 1999	December 14, 1999	January 25, 2000	February 8, 2000	February 22, 2000	March 14, 2000	March 28, 2000	April 11, 2000	April 25, 2000	May 9, 2000	May 23, 2000	June 13, 2000	June 27, 2000	July 11, 2000	July 25, 2000	August 8, 2000	August 22, 2000	September 12, 2000	September 26, 2000	
Rosemary Castleberry	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Elaine Carter	✓	✓	A	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓
Rocky Medrano	✓	✓	A	✓	✓	A	A	✓	A	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Erma Linda Cruz Torres	✓	A	✓	✓	✓	A	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Jeff Francell	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Carol Kim	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mary Ruth Holder	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mike Librik	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Clint Small Jr.	✓	✓	✓	✓	✓	✓	A	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Rhonda Taylor	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Amy Babich	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓



MEMORANDUM

To: Parks and Recreation Board

From: Jesus M. Olivares, Director
Parks and Recreation Department

Date: November 28, 2000

Subject: Construction of Jones Boat dock at 90 Pascal Lane.
File No. SP-00-2517DS.

A request has been received from Stephen Jones to construct a boat dock at 90 Pascal Lane.

The Parks and Recreation Department (PARD) staff has reviewed plans for the proposed project and finds they meet the requirements of Article XIII, Section 25-2-1176, (Regulations for the Construction of Boat Docks) of the Land Development Code.

RECOMMENDATION:

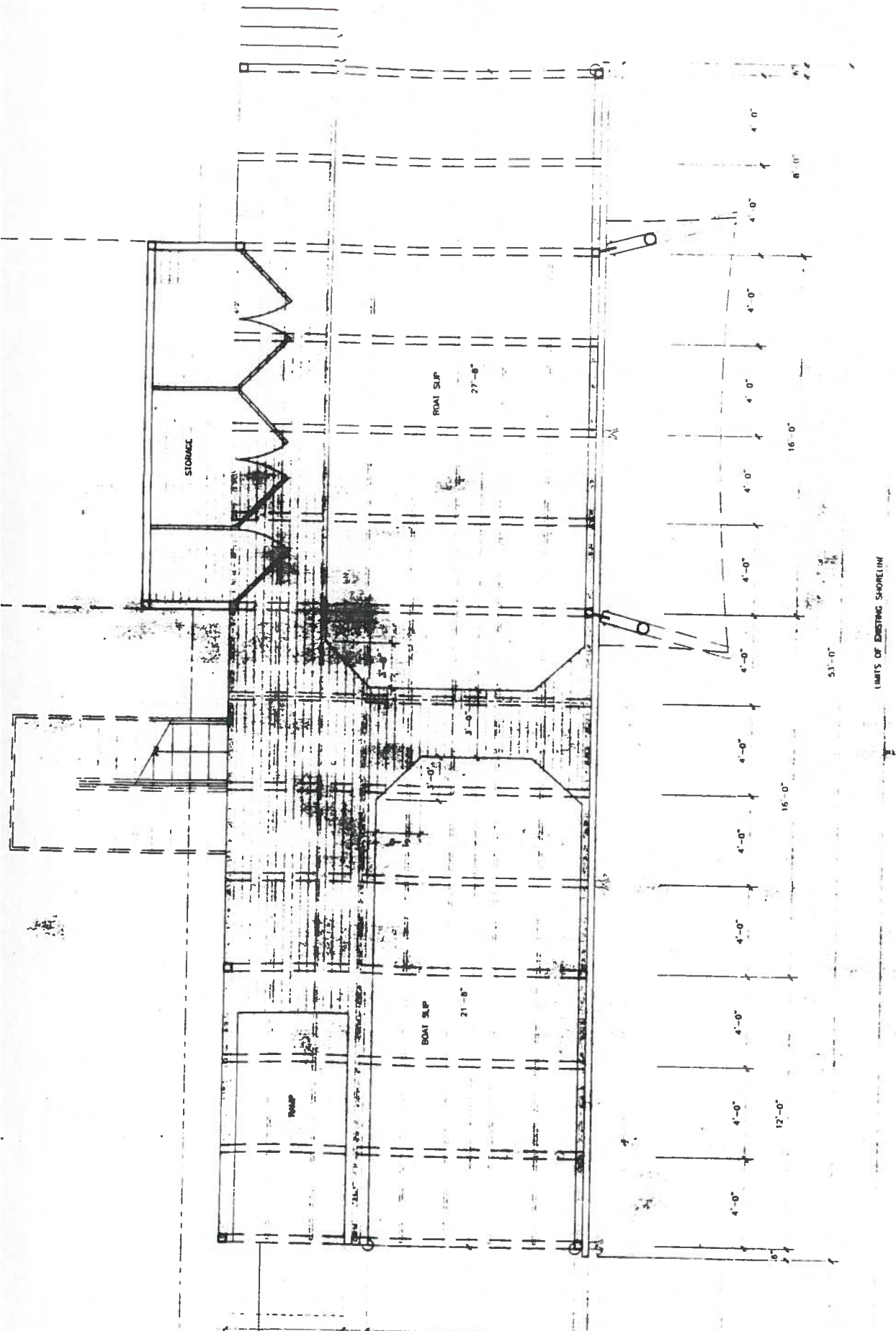
I recommend approval of the above request as detailed in the attached site plan.

Jesus M. Olivares, Director
Parks and Recreation Department

STAIRS TO WATER

ELECTRIC PING CORNER
TEMPERATURE, PLAIN, NON
TYPE

3. LAMP PHOTOLECTRIC
CONTROL W/ LAMPS IN
ENCLOSURE TO BE
LOWER TO BE MAINTAINED
TO BE ENCLOSED IN
CORNER OR WEATHER
ELECTRIC CONTROL (11)



Trail of Lights Important dates to remember

- Press Conference at Zilker Hillside Theater: November 28 at 10am
- Tree Lighting: Sunday, December 3, 6pm
- Winter Wednesdays, Zilker Tree: December 6,13, & 20 7-9:30
- 5K Run: Saturday, December 9, 6:30 pm
- Trail of Lights, Opening Reception at Garden Center: Sunday, December 10,5pm
- Trail of Lights, Opening Parade & Balloon Moon Glow: Sunday, December 10, 7pm
- Trail of Lights Pedestrian Nights (14): December 10-23, 7-10 pm
- Austin Area Garden Center Open House: December 17-22, 7-10pm