



**Parks and Recreation Department Board
Minutes
November 28, 2000
Regular Meeting**

A regularly scheduled meeting of the Parks and Recreation Department Board was held on Tuesday, November 28, 2000 in the Board Room of the Parks and Recreation Department Main Office located at 200 South Lamar Blvd., Austin, Texas.

Board Members Present: Rosemary Castleberry, Mary Ruth Holder, Rocky Medrano, Rhonda Taylor, Clint Small, Jeff Francell, and Amy Babich.

Staff Members Present: Jesus M. Olivares, Director, Randy Scott and Dina Haines.

A. MEETING CALLED TO ORDER

The meeting was called to order by Rosemary Castleberry, Chair, at approximately 6:38 p.m.

B. APPROVAL OF MINUTES, from the November 14, 2000 meeting

The Board Members Holder and Babich recommended various corrections to the minutes. **Board Member Holder** made the motion to accept the minutes as amended. **Board Member Medrano** seconded the motion. **The vote was in favor 7-0-0.**

C. PRESENTATION

Seaholm Draft Master Plan updated had to be postponed until a later date due to Planning Department scheduled conflict.

D. ITEMS FOR ACTION

1. Make a Recommendation to City Council to approve Parks Board Annual Report 1999 - 2000.

Board Members made minor changes to the Annual Report. **Board Member Taylor** made the motion to approve the Annual Report as amended along with Sub-Committee goals attached. **Board Member Medrano** seconded the motion. The vote passed in favor 7-0-0.

2. Make a Recommendation Regarding Construction of Jones Boat Dock at 90 Pascal Lane. File No. SP-00-2517DS.

Item number two on the agenda was pulled. Board Member Small requested letters from the neighbors for variance for the Jones boat dock to exceed 20% of shoreline frontage.

E. DIRECTOR'S REPORT

Jesus M. Olivares invited the Board Members to the Trail of Lights Tree Lighting event on December 3, as well as inviting members to the Trail of Lights VIP Reception/Parade at the Garden Center, December 10 at 5:00 p.m. Mr. Olivares also updated the board members on Kollmeyer Drive.

F. COMMITTEE REPORTS

Programs Committee

Board Member Medrano encouraged new board members to attend all Trail of Lights events.

Land and Facilities Committee

Board Member Holder stated that the sub-committee did not meet due to the Thanksgiving holiday. Next meeting will be December 5 at the regular time.

Navigation Committee

None

Downtown Committee

Board Member Small stated his intent to submit his letter of Resignation from the Downtown Commission.

G. ITEMS FROM BOARD MEMBERS

Board Member Holder informed the board of her trip to Chico, California. She visited the city's skateboard park and was able to meet with the Parks and Recreation Department Director, who took her on a tour of the skateboard park. Board Member Holder was also given plans for the skateboard park, which she has shared with Council Member Will Wynn's office.

H. ADJOURN

The meeting adjourned at approximately 8:10 p.m.