



PARKS AND RECREATION BOARD

Tuesday, July 25, 2006
6:00 p.m.

Board and Commissions Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78704

AGENDA

PARKS BOARD MEMBERS

- _____ Linda H. Guerrero, Chair
- _____ Jeb Boyd, Vice-Chair
- _____ Mark Vane, Secretary Parliamentarian
- _____ Marilyn Bostick
- _____ Rosemary Castleberry
- _____ Jeff Francell
- _____ Hector Ortiz
- _____ Clint Small

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78767

Fax: Fax: (512) 974-6054
Attn: Parks Board Coordinator

MORE INFORMATION

Park & Recreation Web Page: www.cityofaustin.org/parks/
For further information, please contact Tino Garcia, Parks & Recreation Department at 974-6744 or tino.garcia@ci.austin.tx.us.

6:00 P.M. Meeting Call to Order

Linda Guerrero, Chair

A. REGULAR AGENDA

Citizen communication is limited to the first 10 speakers as amended by the Parks and Recreation Board under the Parks Board Bylaws.

APPROVAL OF MINUTES

1. Approval of minutes from May 23, 2006.

CITIZEN COMMUNICATION

2. The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

Survey
Holland - connect hibernia side sidewalk
Preview for PARB
- maybe PARB presentation, not CoA applicant
RSPLD

DISCUSSION AND ACTION ITEMS

- (+) 1. Item for Action: Brief on the National Agenda for Urban Parks and Recreation Initiative
 Location: 200 South Lamar
 Owner/Applicant: City of Austin, Parks and Recreation Department
 Recommendation: To approve Resolution for the *Call to Action* Initiative
 Staff: Warren W. Struss, Director

- (+) 2. Item for Action: Consider approval of Tom Herod Boat Dock
 Location: 1617 Westlake Drive
 Owner/Applicant: Tom Herod
 Request: To construct a two slip dock
 Recommendation: Navigation Committee met on 7/18
 Staff: Randy Scott, 974-6733, randy.scott@ci.austin.tx.us
 PARD

- (re-schedule) 3. Item for Action: Make recommendation to Council to approve an Ordinance amending section 8-1-13 of the City Code relating to fees for park use and adding section 8-13-15 to the City Code relating to Park Film-Making Activity
 Location: Throughout the Austin Parks and Recreation System
 Owner/Applicant: City of Austin, Parks and Recreation Department
 Recommendation: To approve the Ordinance Amendment
 Staff: Cora Wright, Assistant Director

B. OTHER BUSINESS

1. Briefings

- Austin Parks Foundation/Austin City Limits Agreement – Charlie McCabe, Executive Director
- Summer Programs – Robert Armistead, Division Manager
- Softball Enterprise Fund – Stephen Kreger
- Brief on Off-Leash Dog Parks – Ricardo Soliz, Division Manager; Dorinda Pulliam, Health
- Chapter 26 – Hwy 183 & Springdale to Martin Luther King Blvd. (Parkland) – Stuart Strong, PARD; Adewale Odufuye, Public Works Department

Raul Alvarez Disc G.
 Perm + temp esmts (H2O)
 2-3 mos (early 2007)

- 2. Director's Report
- 3. Items from Board Members
- 4. Adjourn

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