



PARKS AND RECREATION BOARD

Tuesday, September 26, 2006
6:00 p.m.

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

Joan - limit new disc golf clearing at Searight Block. Survivors @ Shoal is in 25FP? -> LDC

Project to honor Trag veterans for Hector ?

AGENDA

PARKS BOARD MEMBERS

- Linda H. Guerrero, Chair
- Jeb Boyd, Vice-Chair
- Mark Vane, Secretary Parliamentarian
- Marilyn Bostick
- 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.

B. APPROVAL OF MINUTES

1. Approval of minutes from August 22, 2006.

C. 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.

Bob Coffee

D. DISCUSSION AND ACTION ITEMS

E. OTHER BUSINESS

3. Briefings

- ✓ Inter-local Cooperation Agreement between the City of Austin and the Lower Colorado River Authority (LCRA) Regarding Buoys and enhanced boater safety measures to be implemented at Tom Miller Dam - Cora Wright, Assistant Director
- ✓ City of Austin Special Operations Plan-Waterway Restriction Guide - Cora Wright, Assistant Director
- L+F 10/17 - ✓ Cesar Chavez Two-Way Conversion Capital Improvement Project - Gordon Derr and Rick Colbrunn, Public Works Department
- L+F 10/17 - ✓ ACWP Barton Creek Greenbelt at Skyway Wastewater Improvements - Karen Poff, Engineer, ~9 wks Austin Clean Water Program
- ✓ Walnut Creek Trail Expansion - Butch Smith, Senior Planner VIDEO/Doggett
- ✓ Status Report on Turkey Creek Stakeholder Process, Ricardo Soliz, Division Manager, Charlie McCabe, Executive Director, Austin Parks Foundation
- post - ✓ Sand Beach Reserve Park Design Concept - Kevin Sloan, Landscape Architect, Gables Park Project
- ✓ Briefing on the Hyatt Regency Redevelopment - Michael Whallen / Paul Johnston → PUD ZONING

- 4. Director's Report
- 5. Items from Board Members
- 6. Adjourn

Planning Dept. will wait to give their record. until after PARD record. on T.L. zoning

Hyatt {

- 15' occupancy/in 20' setback of W.O.
- remove pkg lot in CWQZ
- Ped. pub access on drive + west lawn
- NA - wants NO occupancy in W.O.
- Donate - \$200/unit to both TLTF + PARD at Site Plan stage

The City of Austin is committed to compliance with the Americans with Disabilities Act. If you require special assistance for participation with our programs or use of our facilities, please call 974-6716.