

stewart



Deborah Thomas

- Give Roma Study to PARS
- Need legal ruling on 222.
- PLD request (? prior to Dec mtg)
- Brief Downtown Comm on PLD

**PARKS AND RECREATION BOARD**

Tuesday, November 28, 2006  
6:00 p.m.

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

PPS - 12/6; 8a-1p  
\*Arrange Hasckel House visit w/ Linda G.

**AGENDA**

**PARKS BOARD MEMBERS**

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

- \_\_\_\_ Hector Ortiz
- \_\_\_\_ Clint Small
- \_\_\_\_ Danette Chimenti
- \_\_\_\_ Stephen Shang

**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/](http://www.cityofaustin.org/parks/)  
For further information, please contact Tino Garcia, Parks & Recreation Department at 974-6744 or [tino.garcia@ci.austin.tx.us](mailto: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 October 24, 2006.

**C. PRESENTATION** - University of Texas Landscape Architect Student Presentation on Pocket Parks

**D. 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.

**E. DISCUSSION AND ACTION ITEMS**

Bring back to PARB

(+)

①  
Item for Action Make a recommendation to the City Council regarding the Standards of Care for Children's Recreation Programs  
Location 200 South Lamar  
Request Approval of recommendation  
Applicant City of Austin, Parks and Recreation Department  
Staff Robert Armistead, robert.armistead@ci.austin.tx.us

(+) 2. Item for Action Make a recommendation to the City Council regarding the proposal to upgrade Downtown Storm Water Infrastructure across Town Lake Trail  
Location Colorado Street at Cesar Chavez  
Request Approval of recommendation  
Applicant Public Works Department  
Committee- Land and Facilities subcommittee recommends approval  
Recommendation  
Staff Ricardo Soliz, ricardo.soliz@ci.austin.tx.us

Postpone - refer to plan. Forestry Bd. (Treaty Oak sapling?)

③  
Item for Action Make a recommendation to the Director regarding the Sand Beach Reserve design concept and the extension of the Pfluger Bridge on parkland  
Location Cesar Chavez at Lamar Blvd "Gables Development"  
Request Approval of recommendation  
Applicant Economic Growth and Development Services Office and Gables development representative  
Committee- No recommendation but forwarded to full Board for consideration  
Recommendation  
Staff Stuart Strong, stuart.strong@ci.austin.tx.us  
Greg Kiloh, greg.kiloh@ci.austin.tx.us

(+) 4. Item for Action Amend the current Parks and Recreation Board Bylaws  
Location 200 South Lamar  
Request Approval of recommended changes  
Applicant Parks and Recreation Board  
Committee- Subcommittee seeks approval from full Board  
Recommendation

5. Item for Action Approve Parks and Recreation Department Board Procedures  
Location 200 South Lamar  
Request Approval of proposed procedures  
Applicant Parks and Recreation Board  
Committee- Subcommittee seeks approval from full Board  
Recommendation

**F. OTHER BUSINESS**

1. Briefing on Current Standards of Waterfront Overlay – Ricardo Soliz, Division Manager

**G. DIRECTOR'S REPORT**

**H. ITEMS FROM BOARD MEMBERS**

**J. ADJOURN**

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.