

WS- Stuart
Letter to Perez (AWU)
on Zilker Barn



PARKS AND RECREATION BOARD

Tuesday, January 23, 2007
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
- _____ 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/
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

Approval of minutes from December 19, 2006. -5-0

C. CITIZEN COMMUNICATION

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.

D. DISCUSSION AND ACTION ITEMS

6-0 (+) 1. Item for Action To approve the 2005-06 Annual Report and 2006-07 Workplan for the Parks and Recreation Board
 Location 200 South Lamar
 Request Approval of the 2005-06 Parks and Recreation Board Annual Report
 Applicant City of Austin, Parks and Recreation Department, Parks Board
 Staff Tino Garcia, tino.garcia@ci.austin.tx.us

5-0-1 2. Item for Action Make a recommendation to the Director and the Planning Commission on the Lakeshore District Planned Unit Development proposal
 Location 2217, 2227, 2336 S. Lakeshore Blvd.
 Applicant's Request Approval of the proposed new development
 Applicant Sean Comptom, TBG Partners
 Committee- Land and Facilities subcommittee did not meet on January 9, 2007 due
 Recommendation to lack of a quorum
 Staff Ricardo.Soliz@ci.austin.tx.us *App. w/ ded. of proposed PLD fee of \$650/unit (x 1740 units) (\$1,131,000)*

6-0 (+) 3. Item for Action Make recommendation to the Director regarding the Austin Music Hall variance request
 Location 208 Nueces Street
 Applicant Request Approval of the variance request from the downtown creek setback to accommodate a proposed building expansion
 Applicant Alice Glasco, Project Representative
 Committee- Land and Facilities subcommittee did not meet on January 9, 2006 due
 Recommendation to lack of a quorum
 Staff Ricardo Soliz, ricardo.soliz@ci.austin.tx.us *Approve variances*

6-0 (+) 4. Item for Action Make a recommendation to the Director regarding Austin Clean Water Programs's Wastewater Improvement
 Location Kealing Park
 Applicant's Request Approval of the proposed 12 inch wastewater line approximately 839 linear feet on parkland which replaces an aging deteriorated 8 inch line.
 Applicant Brenda Baker, Austin Clean Water Program
 Committee- Land and Facilities subcommittee did not meet on January 9, 2007 due
 Recommendation to a lack of a quorum
 Staff Ricardo Soliz, ricardo.soliz@ci.austin.tx.us *App record in favor*

would owe 163K/250K for PLTF

6-1 5. Item for Action Make a recommendation to the Director regarding Star Riverside Project variance request
 Location 1001 S. IH 35 at Riverside Drive (formerly Extended Stay/Wellesley Inn)
 Applicant's Request Approval of a variance request to the primary setback for the proposed Star Riverside redevelopment mixed use project
 Applicant Curtis Steger, Holford Group Development
 Committee- Land and Facilities subcommittee did not meet on January 9, 2007 due
 Recommendation to a lack of a quorum
 Staff Ricardo Soliz, ricardo.soliz@ci.austin.tx.us

*12' trail on river
 8' trail from Riverside
 pledged \$250K to TLTF*

*Variations- Build pond in CWQZ
 " " " " 2 Primary setback*

Motion: Support var. req w/ into that they have ded. sign amt \$ for trail map

Approve record to the Dir in favor of placing pub. art on LAB

6-0
(+) 6. Item for Action
Location
Applicant's Request
Applicant
Committee-
Recommendation
Staff

Make a recommendation to the Director regarding the proposed placement of public art along the Lance Armstrong Bikeway
Along the Lance Armstrong Bikeway Route
Approval for proposed placement of public art on parkland
Megan Crigger and Meghan Turner, AIPP Coordinators
Received approval from the full board in the summer of 2006 for the placement of a portion of the bikeway on parkland
Ricardo Soliz, ricardo.soliz@ci.austin.tx.us

E. OTHER BUSINESS

F. DIRECTOR'S REPORT

G. ITEMS FROM BOARD MEMBERS

H. 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.