

Bring to next mtg
222 Riverside PLD letters
stewart



PARKS AND RECREATION BOARD

Tuesday, February 27, 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 Boyt, 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 January 23, 2007 meeting

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. OTHER BUSINESS

- ✓ 1. Briefing on the Vision for Town Lake Hike and Bike Trail – Ricardo Soliz, Division Manager, Butch Smith, Senior Planner, and Tony Arnold, Project Manager, Planning, Design Division
- ✓ 2. Briefing on 222 and 300 East Riverside Drive Project variance request. Richard T. Suttle, Armbrust & Brown, LLP, agent for CWS Capital Partner, L.L.P.

E. DISCUSSION AND ACTION ITEMS

3. Consideration for Possible Action 222 and 300 East Riverside Drive Project variance request.
Location 222 and 300 East Riverside Drive
Applicant's Request Approval of a variance request to the primary and secondary setbacks required in the South Shore Central Waterfront Overlay District.
Applicant Richard T. Suttle, Armbrust & Brown, LLP, agent for CWS Capital Partner, L.L.P.
Committee-Recommendation Land and Facilities subcommittee: a) would not recommend the request to reduce the primary setback from 150 feet to 80 feet from the Town lake shoreline; would not recommend the request to reduce the secondary setback from 50 feet to 0 feet; would recommend the request to maintain the primary setback of 80 feet from East Bouldin Creek and reduce the secondary setback from 130 feet to 0 feet.
Staff Ricardo Soliz, Ricardo.Soliz@ci.austin.tx.us

8-0 (+)

meet w/ Hancock
NA.

4. Item for Action Make recommendation to the Director regarding the Austin Clean Water Program's Wastewater Improvement
Location Southwest corner of Hancock Golf Course
Applicant Request Approval to use a 100 x 100 linear foot of the southwest corner of the Hancock Golf Course as a staging area to improve the wastewater lines in the area. The estimated period of disturbance is from September 07 to September 08.
Applicant Rey Gonzalez, ACWP Project Engineer
Committee-Recommendation Land and Facilities subcommittee approved the request on 02/13/07 on a 4-0 vote with mitigation conditions.
Staff Ricardo Soliz, Ricardo.Soliz@ci.austin.tx.us

8-0 (+)

5. Item for Action Make recommendation to the Director regarding the Sand Beach Reserve (Gables Development) Park Design concept on parkland.
Location Cesar Chavez at Lamar Blvd.
Applicant Request Approval of the park design concept.
Applicant Will Withers, Gables Residential
Committee-Recommendation Land and Facilities subcommittee approved the request on 12/12/06 on a 3-0 vote.
Staff Stuart Strong, Stuart.Strong@ci.austin.tx.us
Greg.Kiloh, Greg.Kiloh@ci.austin.tx.us

Move trees away from Cesar-Chavez curb

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.