

Walter C. Townsend  
Briefing

~~Add Subdiv. to PED List~~ <sup>steward</sup>  
~~Retrieve Aff. Housing memo for this packet~~

~~\*For future mtg: list of UNNAMED facilities (for Nobles)~~  
~~Identify dev. needs for PED~~



**PARKS AND RECREATION BOARD**

Tuesday, March 27, 2007

6:00 p.m.

• \$ for Turkey Creek

Board and Commissions Conference Room 1101  
City Hall, 301 W. 2<sup>nd</sup> 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:** (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**

Approval of minutes from February 27, 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. DISCUSSION AND ACTION ITEMS**

Conley-Nobles 4-4

Conley 8-0

1 Item for Action Make recommendation to the City Council regarding the naming of the new Pavilion on Boggy Creek Greenbelt  
Location 1000 Nile Street  
Applicant Lennie Cook, Dusty McCormick, Conley-Guerrero Senior Activity Guild, Inc. Jackie Harris-Crayton, Johnny Limon  
Committee- Land and Facilities committee recommended to name  
Recommendation the Pavilion the "Conley-Noble Pavilion" on 03/13/07 on a 3-0 vote  
Staff Ricardo Soliz, Ricardo.Soliz@ci.austin.tx.us

7-0-1 (+)

2. Item for Action Make a recommendation to the City Council regarding the Final Report produced by the Affordable Housing Incentives Task Force as it relates to exemptions to the Parkland Dedication Ordinance  
Committee- Land and Facilities committee approved staff's  
Recommendation recommendation on 03/13/07 on a 3-0 vote  
Staff Ricardo Soliz, Ricardo.Soliz@ci.austin.tx.us

7-0-1 (+)

3. Item for Action Consider approving the serpentine bulkheading at 7909 and 7913 Big View Drive case number SP-07-0109D  
Location 7909 and 7913 Big View Drive  
Applicant Bruce Aupperle  
Committee- Navigation committee met on 03/21/07  
Recommendation  
Staff Randy Scott, Randy.Scott@ci.austin.tx.us

7-0-1 (+)

36'

4. Item for Action Consider approval of the Haley Boat Dock at 8016 Big View Drive case number SP-07-0066DS  
Location 8016 Big View Drive  
Applicant Sendero Development/Lance Haley  
Committee- Navigation committee met on 03/21/07  
Recommendation  
Staff Randy Scott, Randy.Scott@ci.austin.tx.us

8-0 (+)

5. Item for Action Consider approval of a Boat Dock and silt removal on Turkey Creek Branch at 2449 Pearce Rd case number SP-07-0164D  
Location 2449 Pearce Rd.  
Applicant Bruce Aupperle  
Committee- Navigation committee met on 03/21/07  
Recommendation  
Staff Randy Scott, Randy.Scott@ci.austin.tx.us

7-0

38'

6. Item for Action Consider approval of a site plan correction to boat dock location & elevations at 8300 Big View case number SP-05-1705D  
Location 8300 Big View Drive  
Applicant Bruce Aupperle

- Bulkhead to follow / extended into water  
2

Committee-  
Recommendation  
Staff

Navigation committee met on 03/21/07  
Randy Scott, Randy.Scott@ci.austin.tx.us

7. Item for Action

Make recommendation to the Director on safety and directional signs  
on Town Lake

Location  
Applicant  
Committee-  
Recommendation  
Staff

Town Lake  
Charles Barksdale with Lone Star Rowing Association  
Navigation committee met on 03/21/07  
Randy Scott, Randy.Scott@ci.austin.tx.us

*Briefing in  
April*

**E. OTHER BUSINESS**

8. Briefing on the Turkey Creek Focus Group Recommendations – Ricardo Soliz

**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.