

T.I. Trees down

stewart

Next - A.P.F. Pease Park wash presentation



PARKS AND RECREATION BOARD

Tuesday, April 24, 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 March 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

(+) 1. Item for Action Make a recommendation to the Director regarding the filling of 3 existing slips and cutting of 2 new slips, Case Number SP-2007-0202D
Location 4600 and 4604 Island Cove
Applicant's Request Approval of the filling of 3 existing slips and the cutting of 2 new slips at 4600 and 4604 Island Cove
Applicant Bruce Aupperle
Committee Recommendation Navigation Committee met on 4-18-07
Staff Randy Scott Randy.Scott@ci.austin.tx.us

(+) 2. Item for Action Consider approval of the Brian Bailey Homes Boat Dock, Case Number SP-07-0144DS
Location 6901-6 Greenshores Drive
Applicant's Request Approval of a variance to exceed 20 percent of shoreline frontage
Applicant Brian Bailey
Committee Recommendation Navigation Committee met on 4-18-07
Staff Randy Scott Randy.Scott@ci.austin.tx.us

dock in slough, turned sideways

(+) 3. Item for Action Consider approval of the Brian Bailey Homes Boat Dock, Case Number SP-07-0147DS
Location 6901-5 Greenshores Drive
Applicant's Request Approval of a variance to extend more than 30 feet from the existing shoreline
Applicant Brian Bailey
Committee Recommendation Navigation Committee met on 4-18-07
Staff Randy Scott Randy.Scott@ci.austin.tx.us

4. Item for Action Consider approval of variance requests for the 222 and 300 East Riverside Drive Project
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

*CWS
^*

(6-2) Dany Version #2 (113' setback) variance

Applicant	Waterfront Overlay District 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. Committee met on 11/14/06.
Staff	Ricardo Soliz Ricardo.Soliz@ci.austin.tx.us

(RS) 5.	Item for Action	Approve a recommendation to the City Council on an amendment of the <u>Parkland Dedication Ordinance</u>	<i>only affordable units to receive waiver</i>
	Staff	Ricardo Soliz Ricardo.Soliz@ci.austin.tx.us	

E. OTHER BUSINESS

- L+F* — 6. Briefing on the Lone Star Rowing Association proposal to install safety and directional signs on Town Lake –Charles Barksdale, Lone Star Rowing Association
- pull* — 7. Briefing on the Zachary Scott Theatre Lease Agreement Amendment Proposal – Nikelle Meade, Zachary Scott Theatre Board
- RS/
WPDR* 8. Briefing on existing condition and future opportunities regarding the Waller Creek Trail- Ricardo Soliz, Ricardo.Soliz@ci.austin.tx.us

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.