



stuart
L+F August - look for
time w/ quorum,
perhaps evening!

PARKS AND RECREATION BOARD

Tuesday, July 24, 2007

6:00 p.m.

BOARDS AND COMMISSIONS

Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78701

PARKS BOARD MEMBERS

_____ Linda H. Guerrero, Chair	_____ Hector Ortiz
_____ Jeb Boyt, Vice-Chair	_____ Clint Small
_____ Mark Vane, Secretary/Parliamentarian	_____ Danette Chimenti
_____ Marilyn Bostick	_____ Stephen Shang
_____ Jeff Francell	

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Park & Recreation Web Page: www.cityofaustin.org/parks/

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



AGENDA

A. **CALL TO ORDER** - Linda Guerrero, Chair

B. **APPROVAL OF MINUTES**

1. Approval of minutes from June 26, 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. *Mary Searight Wildflowers*
Report to Bd in August

D. **DISCUSSION AND ACTION ITEMS**

6-0
1. **Action Item** **Make a recommendation to the Design Commission regarding the Density Task Force recommendations.**

Applicant: Design Commission
Request: Request recommendation from the Board
Committee: No action due to time shortage
Recommendation:
City Staff: Ricardo Soliz, PARD Division Manager
Ricardo.Soliz@ci.austin.tx.us

2. **Action Item** **Approve a resolution regarding changes to the Capitol View Corridor that eliminates or degrades views from public parks.**

6-0-1

Council RCA 10/11
Sponsor: Linda Guerrero, Chair
Request: Approve resolution as shown in backup
Committee: n/a
Recommendation:
City Staff: Ricardo Soliz, PARD Division Manager
Ricardo.Soliz@ci.austin.tx.us

3. **Action Item** **Consider approval of the Gary Smith Boat Dock Site Plan Correction Case Number SP-06-0418DS**

pulled

Location: 7904 Big View
Applicant: Jeff Walker
Request: Approval to extend a minimum of 40' from existing shoreline
Committee: Navigation Committee will meet on 7-24-07
Recommendation:
City Staff: Randy Scott, PARD Senior Planner
Randy.Scott@ci.austin.tx.us

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4. Action Item Consider approval of the Austin Country Club Marina expansion Case Number SP-2007-0287D

Location: 4408 Long Champ Dr. *But no more slips in future*
Applicant: Bruce Aupperle
Request: Approval to add 18 additional slips to the Austin Country Club Marina *in slough*
Committee: Navigation Committee will meet on 7-24-07
Recommendation:
City Staff: Randy Scott, PARD Senior Planner
Rando.scott@ci.austin.tx.us

5. Action Item Make a recommendation to the Director regarding the Texas Rowing Center's dock expansion

pulled for Public hearing, want letter of support by TLTF

Location: 1541 W. Cesar Chavez
Applicant: Mathew Knifton
Request: Approval of an additional 48' of dock measured parallel to the shoreline
Committee: Navigation Committee will meet on 7-24-07
Recommendation:
City Staff: Randy Scott, Senior Planner
randy.scott@ci.austin.tx.us

E. OTHER BUSINESS

- L+F Aug -* 1. Briefing by the Texas Department of Transportation on the proposed acquisition of 5.5 acres of parkland out of John Trevino Jr. Park at Morrison Ranch for the purpose of SH 969 road expansion- Shelly Eason, Environmental Specialist, Texas Department of Transportation *Bob Harwood TX DOT Real Est. Return September*
- 2. Staff Update: Development of Sparky Park – Assistant Director, Stuart Strong

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.