



PARKS AND RECREATION BOARD

Tuesday, August 28, 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 Boyd, 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 July 24, 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.

*Draw Miller - Pemberton Heights, triangle park on Ethridge -> R.S.
Gus Garcia - name T.E. Park for Beverly Griffin.*

D. **PUBLIC HEARING FOR TEXAS ROWING CENTER DOCK EXPANSION**

E. **DISCUSSION AND ACTION ITEMS**

1. **Action Item** Make a recommendation to the Director regarding a site plan (SP-06-0715C) and (SP-06-0716C.SH) including variance requests from the Primary & Secondary Setbacks required in the South Shore Central Waterfront Overlay District for 222 and 300 East Riverside Dr.

*Approve L+F Comm.
recomd to deny variances
(5-4)*

Location: 222 and 300 East Riverside Dr.
Applicant: Richard Suttle, Jr., Ambrust & Brown, L.L.P.
Request: Request recommendation from the Board
PARB Committee: Land and Facilities Committee did not recommend the site plan on a vote of 3-2.
City Staff: Ricardo Soliz, PARB Division Manager
Ricardo.Soliz@ci.austin.tx.us

- (+) 2. **Action Item** Make a recommendation to the Director regarding an ACWP Wastewater Improvement project requesting a staging area at Mary Dawson Park.

Location: 650 Dawson Road
Applicant: Austin Water Utility. Sharon Hamilton, Earth Tech.
Request: Request recommendation from the Board
PARB Committee: Land and Facilities Committee voted in favor of the project pending a mitigation plan. The vote was 5-0.
City Staff: Ricardo Soliz, PARB Division Manager
Ricardo.Soliz@ci.austin.tx.us

- (+) 3. **Action Item** Make a recommendation to the Director regarding an ACWP project, wastewater line improvement on parkland, near Nile Street along Boggy Creek at Rosewood and Pleasant Valley.

confirm ded. status

Location: Boggy Creek Greenbelt
Applicant: Austin Water Utility, Brenda Baker, Earth Tech.
Request: Request recommendation from the Board
PARB Committee: Land and Facilities Committee did not make a recommendation on the project.
City Staff: Ricardo Soliz, PARB Division Manager
Ricardo.Soliz@ci.austin.tx.us

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

Location: 7904 Big View
Applicant: Jeff Walker
Request: Approval for dock to extend to maximum of 45' from existing shoreline

PARB Committee: Navigation Committee met on 8-22-07
City Staff: Randy Scott, PARB Senior Planner
Rando.scott@ci.austin.tx.us

(+) 5. Action Item Consider approval of the Wood Boat Dock Case Number SP-2007-0446DS

Location: 2900 Rivercrest Dr.
Applicant: A.C.E. INC. – Phil Moncada
Request: Approval for dock to exceed 20% of shoreline frontage
PARB Committee: Navigation Committee met on 8-22-07
City Staff: Randy Scott, Senior Planner
randy.scott@ci.austin.tx.us

(+) 6. Action Item Make a recommendation to the Director regarding the Texas Rowing Center's dock expansion *Additional 48'*

Location: 1541 W. Cesar Chavez
Applicant: Mathew Knifton
Request: Approval of an additional 48" of dock measured parallel to the shoreline
PARB Committee: Navigation Committee met on 8-22-07
City Staff: Randy Scott, Senior Planner
randy.scott@ci.austin.tx.us

(+) 7. Action Item Make a recommendation to the Director regarding the distance that the Threadgill dock may extend into Lake Austin without constituting a navigational hazard Case Number SP-2007-0435DS

Location: 3337 Far View Dr.
Applicant: Bruce Aupperle
Request: Approval for a dock to extend 30' from shoreline
PARB Committee: Navigation Committee met on 8-22-07
City Staff: Randy Scott, Senior Planner
randy.scott@ci.austin.tx.us

Approve subject to docks being parallel to shore

8. Action Item Make a recommendation to the Director regarding the Sherriff Retaining Wall Case Number SP-2007-0232CS

Location: 8800 Big View
Applicant: Jeff Walker
Request: Approval of bulkheading at 8800 Big View
PARB Committee: Navigation Committee met on 8-22-07
City Staff: Randy Scott, Senior Planner
randy.scott@ci.austin.tx.us

E. OTHER BUSINESS

1. Briefing on the proposed Zilker Lofts residential development adjoining Zilker Park – Nikelle Meade, Brown McCarroll, L.L.P. *ANDY MARTIN*
2. Barton Springs Master Plan Update on short term projects – Limbacher and Godfrey Architects

F. DIRECTOR'S REPORT

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

(E-1)

*PLD - \$50K + \$200K for dev. of pk.
HOA maintain park
Show other area dev.
No build/constr esmt.*

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