

Mtg w/ Tammie/Linehan  
Stewart

NEED - RCA for Zilker Lofts  
PK Imp. Agmt.



Bd. Retreat - (when?) Linda  
Staff recommendations on  
action items desired  
(Hector)

**PARKS AND RECREATION BOARD**

Tuesday, September 18, 2007  
6:00 p.m.

Public access to BC P  
(Jeb Boyt)

**One Texas Center**  
3<sup>rd</sup> Floor Training Room 325  
505 Barton Springs Road  
Austin, Texas 78704

**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/](http://www.cityofaustin.org/parks/)

**Staff Contact:** Tino Garcia, Parks & Recreation Department at 974-6744 / [tino.garcia@ci.austin.tx.us](mailto:tino.garcia@ci.austin.tx.us)



## AGENDA

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

### B. APPROVAL OF MINUTES

1. Approval of minutes from August 28, 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 Colorado Corridor Partnership Plan – Kevin Anderson, Austin Water Utility
- ✓ 2. Briefing on the Elisabet Ney Museum Comprehensive Preservation Master Plan – Ricardo Soliz, Division Manager and Mary Collins Blackmon, Elisabet Ney Museum Site Coordinator

### E. DISCUSSION AND ACTION ITEMS

6-0 (4) 1. Action Item Make a Recommendation on the taking of 5.5 acres of parkland at John Trevino Park at Morrison Ranch for the expansion of F.M. 969

Need explanation of TXDOT approval/acq process (4F-6F?)

Location 9501 F.M. 969 Rd.; John Trevino Park at Morrison Ranch

Applicant: Shelly Eason, Environmental Specialist, Texas Department of Transportation

Request: Future acquisition of parkland for expansion of F.M. 969.

PARB Committee: Land and Facilities Committee voted 4-0 in favor of proposing to the board to support a resolution to work with Council Members who sit on the CAMPO Board to help influence TxDOT to transfer portions of MoKan Right-of-Way to PARD as mitigation to address any gaps along the Southern Walnut Creek Trail.

City Staff: Ricardo Soliz, PARD Division Manager  
Ricardo.Soliz@ci.austin.tx.us

(+) 7-1 2. Action Item Make a recommendation to the Board regarding the use and improvement of parkland at Zilker Park by the Zilker Lofts Project

Devan Desai

Location 1900 Barton Springs Rd.

Applicant: Nikelle Meade, Brown McCarroll, L.L.P. John Wooley,

Request: Use and improvement of parkland Eleanor McKinney

PARB Committee: Land and Facilities Committee voted 4-0 in favor of the recommendation pending the City's Law Department advice as to the correct tool needed to meet the intent of the project goals and the interest of PARD.

City Staff: Ricardo Soliz, PARD Division Manager  
Ricardo.Soliz@ci.austin.tx.us

PK. Impr. Agmt.  
\$200K

PK. Imp. Agmt.

6-0 (H) **3. Action Item** Make a recommendation regarding an ACWP Wastewater Improvement project request for construction and staging area at the Norwood Tract.

Location: 1009 Edge Cliff Terrace, known as the Norwood Tract off-leash park.

Applicant: Austin Water Utility

Request: Request to use parkland for construction project

PARB Committee: Land and Facilities Committee vote 4-0 in favor of the recommendation pending the final mitigation plan.

City Staff: Ricardo Soliz, PARB Division Manager

Ricardo.Solzi@ci.austin.tx.us

Paul Addington, Gardner Summer

pull off  
off

~~4. Action Item~~

Approve a Resolution to the Planning Commission and the City Council, a code amendment to the Waterfront Overlay Ordinance that includes: 1) bonus provisions for building heights; and 2) to re-establish the Waterfront Planning Advisory Board

Location: Town Lake Corridor

Applicant: Parks and Recreation Board

Request: To approve a resolution to send to the Planning Commission and the City Council.

#### F. DIRECTOR'S REPORT

#### G. ITEMS FROM BOARD MEMBERS

#### H. ADJOURN