

Ricardo



**PARKS AND RECREATION BOARD**

Tuesday, October 23, 2007  
6:00 p.m.

**Board and Commissions**  
Conference Room 1101  
City Hall, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701

- Future:
- Holly Plant / plans for park use
  - R.C. Adv. Bd. briefing at Bd.
  - Brief Bd on Photogram fee at ZBG
  - Nov. PARB mtg as usual
  - Retreat Jan(?) TBD in Nov.

**PARKS BOARD MEMBERS**

- \_\_\_\_\_ Linda H. Guerrero, Chair
- \_\_\_\_\_ Jeb Boyd, Vice-Chair
- \_\_\_\_\_ Mark Vane, Secretary/Parliamentarian
- \_\_\_\_\_ Marilyn Bostick
- \_\_\_\_\_ Jeff Francell

- \_\_\_\_\_ Hector Ortiz
  - \_\_\_\_\_ Clint Small *NEED clarification*
  - \_\_\_\_\_ Danette Chimenti *whether public*
  - \_\_\_\_\_ Stephen Shang *use of BCP/parks land is grandfathered*
- If no, PARB Special mtg on BCP. next Tues. 11*

**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)



BCP management plan public hearing / public access.

AGENDA Skip Cameron / Hill Abel / Gary Rochelle / Richard Victorin

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

**B. APPROVAL OF MINUTES**

7-0

- 1. Approval of minutes from September 18, 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**

350K

- 1. Briefing on the Barton Springs Master Plan Timeline – Farhad Madani, Assistant Director – see back
- 2. Briefing on Republic Square Design – Charlie McCabe, Executive Director, Austin Parks Foundation *Danny Woodruff TBG 2007 APF/DAAH PARD Agrmt.*
- 3. Briefing on Downtown Wastewater Tunnel – Stan Evans, Austin Clean Water Program *Deven Desai - Law Dept. view of TXDOT process on acquiring parkland*

**E. DISCUSSION AND ACTION ITEMS**

- (+) **1. Action Item** Briefing and Possible Action recommending that the City of Austin acquire and preserve the Lions Municipal Golf Course for use by future generations.

Location 2901 Enfield Road  
 Applicant: Parks and Recreation Board  
 Request: Acquire and preserve the Lions Municipal Golf Course for use by future generations  
 City Staff: Farhad Madani, Assistant Director  
 Farhad.madani@ci.austin.tx.us

- (+) **2. Action Item** Consider approval of the Paul Grimme Boat Dock Case Number SP-2007-0470DS

Location 1401 N. Weston Lane.  
 Applicant: Phil Moncada *only w/ 10' setback*  
 Request: Approval to exceed 20% of shoreline frontage  
 PARB Committee: Navigation committee met on 10-17-07 to review variance request  
 City Staff: Randy.scott@ci.austin.tx.us

- (+) **3. Action Item** Consider approval of the Jay Fields Boat Dock Case Number SP-2007-0465DS

Location 1800 Ski Slope  
 Applicant: Jeff Walker  
 Request: Approval to exceed 20% of shoreline frontage  
 PARB Committee: Navigation committee met on 10-17-07 to review variance request  
 City Staff: Randy.scott@ci.austin.tx.us

**F. DIRECTOR'S REPORT**

**G. ITEMS FROM BOARD MEMBERS**

**H. ADJOURN**

Veterans Day Free Day resolution sponsored by  
McCrackin  
Martinez  
Leffingwell

*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.*