

stuart



PARKS AND RECREATION BOARD

Tuesday, November 27, 2007
6:00 p.m.

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

* Jan-PARB Mtg
Start 5pm for business
then Retreat at 6pm
• Sub comm - for TLPK
Naming Linda / Marilyn / Clint
Mark

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, 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

12/2 Sun Tree Lightening
• 5K
12/9 • ~~Free~~ TOL opening

• ~~Name Veterans Park (Hector Ortiz)~~

• ~~Wootton public access during day? (ORTIZ)~~



• ~~Dedicate Trav. Heights Trail (Row)~~

• ~~B.S.M.P. Joint Mtg w/~~

• ~~Parking under S. First St (Jeb)~~

- ~~Can put sack boats? → Do Boating Study first~~
- ~~PARB approval auth. for bulkhead location (reclaim land?)~~
- ~~Brief PARB on Cemetery master plans~~
- ~~Vet. Zilker tree plaque~~

AGENDA

A. CALL TO ORDER - Linda Guerrero, Chair

B. APPROVAL OF MINUTES

1. Approval of minutes from October 23, 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.

Charlie McCabe - APF Staff
Leslie Wolfington - Save Austin's Cemeteries - Need M.P.

D. OTHER BUSINESS

E. DISCUSSION AND ACTION ITEMS

1. **Action Item** Make a recommendation to the City Council regarding the Standards of Care for Children's Recreation Programs.

Location 200 South Lamar
Applicant: City of Austin, Parks and Recreation Department
Request: Approval of recommendation
City Staff Joanna.mesecke@ci.austin.tx.us

8-0
(+)
2. **Action Item** Make a recommendation to the City Council regarding a Storm Water Outfall through the park adjacent to Lady Bird Lake to be installed with the Cesar Chavez Two Way Conversion project.

Location Cesar Chavez at Colorado Street
Applicant: Art Barrow, Project Manager, Public Works Dept.
Request: Install a storm water outfall adjacent to Lady Bird Lake. The project is crossing Cesar Chavez at Colorado Street onto parkland.
PARB Committee: Land and Facilities committee recommended approval of the project. Motion passed 3-0.
City Staff: Ricardo.soliz@ci.austin.tx.us

(+)
3. **Action Item** Make a recommendation to the City Council regarding an ACWP Wastewater Improvement project requesting a permanent use agreement and access at Nicholas Dawson Park.

Location Nicholas Dawson Park
Applicant: Sharon Hamilton, Project Manager, Earth Tech
Request: Permanent use agreement and access to park
PARB Committee: Land and Facilities Committee - no recommendation, pending mitigation plan.
City Staff: Ricardo.soliz@ci.austin.tx.us

Protect oak trees/have arborist ensure tree protection.

58,731 mitigation

reverse bore, small pit

(+) 8-0

4. Action Item

Make a recommendation to the Director regarding an ACWP Wastewater Improvement project requesting a temporary and permanent use agreement at the Evergreen Cemetery.

Location Evergreen Cemetery

Applicant: Charles Muella, Project Manager, Public Works Dept.

Request: Temporary and permanent use agreement at Evergreen Cemetery. The property is not dedicated parkland, therefore, it does not require a Chapter 26 hearing before the City Council.

PARB Committee: Land and Facilities committee recommended forwarding to the full Board with no recommendation, pending a mitigation plan. Motion passed 3-0.

City Staff: Ricardo.soliz@ci.austin.tx.us

7100'

\$ 9,696 mitigation

(+) 8-0

5. Action Item

Make a recommendation to the City Council regarding an ACWP Wastewater Improvement project requesting a permanent use agreement and a temporary staging area near the Raul Alvarez Disk Golf Course.

Location Springdale and 51st Street

Applicant: Sharon Hamilton, Project Manager, Earth Tech

Request: Permanent use agreement and temporary staging next to the Disk Golf Course

PARB Committee: Land and Facilities committee recommended approval pending mitigation. Motion carried 3-0.

City Staff: Ricardo.soliz@ci.austin.tx.us

parking lot mitig
\$(58,731)

Rbt

(+) 8-0

6. Action Item

Make a recommendation to the Director regarding an ACWP Wastewater Improvement project requesting permanent and temporary use agreements for access to the Greenbelt in Travis Heights Neighborhood.

Location Travis Heights Neighborhood

Applicant: Robert Wells, Project Manager, Earth Tech

Request: Requesting permanent and temporary use agreement and access to Greenbelt in Travis Heights Neighborhood. The property is not dedicated parkland, therefore, it does not require a Chapter 26 hearing before the City Council.

PARB Committee: Land and Facilities committee moved to forward to the full Board without a recommendation, pending a mitigation plan. Motion carried 3-0.

City Staff: Ricardo.soliz@ci.austin.tx.us

\$ 26,277 mitigation

Request to
dedicate as parkland
no tree removal

(+) 8-0

7. Action Item

Make a recommendation to the City Council regarding an ACWP Wastewater Improvement project request for a permanent use agreement and a temporary staging area along Shoal Creek between 24th Street to 29th Street.

Location Shoal Creek between 24th to 29th Street

Applicant: Don Willhouse, Project Manager, Earth Tech

Request: Permanent use agreement and a temporary staging area along Shoal Creek.

PARB Committee: Land and Facilities committee moved to forward to the

\$100,000 or trail improv

full Board without a recommendation, pending mitigation plan. Motion carried 3-0.

City Staff: Ricardo.soliz@ci.austin.tx.us

(+) 8-0

8. Action Item Make a recommendation to the City Council regarding an ACWP Wastewater Improvement project request for a permanent use agreement, and a staging area at Metz Park.

Location 2407 Canterbury Street
Applicant: Chelsea Solomon, Project Manager, Earth Tech
Request: Permanent use agreement and staging area at Metz Park
PARB Committee: Land and Facilities committee moved to forward to the full Board without a recommendation, pending a mitigation plan. Motion carried 3-0. *\$28,824*
City Staff: Ricardo.soliz@ci.austin.tx.us

(+) 8-0

9. Action Item Make a recommendation to the City Council regarding an ACWP Wastewater Improvement project request for a staging area on parkland at 38th Street and Red River.

Location 38th Street and Red River
Applicant: Charles Muella, Project Manager, Public Work Dept.
Request: Request staging area at 38th street and Red River
PARB Committee: Land and Facilities moved to forward to the full Board without a recommendation, pending a mitigation plan. Motion carried 3-0. *\$ 25,725 mit.*
City Staff: Ricardo.soliz@ci.austin.tx.us

Address public safety issues at intersection.
Consider approval of the Sanger Boat Dock Case Number SP-2007-0318D

(+)

10. Action Item

Serpentine configuration wall

5-0-1

Location 1204 Rockcliff
Applicant: Bruce Aupperle
Request: Approval to exceed the number of docks allowed on a single lot
PARB Committee: Navigation committee met on 11-07-07 to review variance request
City Staff: Randy.scott@ci.austin.tx.us

(+)

11. Action Item

Consider approval of the Craig and Sarah Swindell Boat Dock Case Number SP-2007-0598DS

Location 2706 Rivercrest
Applicant: Bruce Aupperle
Request: Approval to exceed 20% of shoreline frontage *Full frontage*
PARB Committee: Navigation committee met on 11-07-07 to review variance request *boardwalk*
City Staff: Randy.scott@ci.austin.tx.us

Serpentine wall w/ neighbors approval.

(+)

12. Action Item

Consider approval of the Arsenault Boat Dock and Bulkheading Case Number SP-2007-0646D

Location 7908 Big View

Applicant: Bruce Apperle

Request: Approval to extend 45 feet from existing shoreline

PARB Committee: Navigation committee met on 11-07-07 to review variance request

City Staff: Randy.scott@ci.austin.tx.us

F. DIRECTOR'S REPORT

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

approve dock location only
if ENV. Bd approves
extension of bulkhead
15' from existing shore.

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.