

Student



City of Austin

## PARKS AND RECREATION BOARD

Tuesday, February 26, 2008  
6:00 p.m.

**Board and Commissions**  
Conference Room 1101  
City Hall, 301 W. 2<sup>nd</sup> 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/](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 the January 22, 2008 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.

*Jim Wolski - 360 Boating access, buy  
priv land*

D. OTHER BUSINESS

2. Briefing on an awareness kick-off campaign regarding the source of high bacteria levels in Bull Creek - Nancy McClintock, Assistant Director, Watershed Protection and Development Review Department *Pres Copy March 7 @ Bull ck*
3. Briefing on the Parks and Recreation Department's Long Range Plan process - Ricardo Soliz, Division Manager, Planning, Construction and Design *And. Sh. Dog  
off leash*

E. DISCUSSION AND ACTION ITEMS

- 7-0 (+) 4. Action Item Adoption of Standard City Board and Commissions Bylaws

Location 200 South Lamar  
Applicant: Parks and Recreation Department  
Request: Parks Board adoption of new proposed Bylaws  
City Staff Stuart Strong, Acting Director

- ✓ 5. Action Item Election of Parks and Recreation Board Interim Officers

Location 200 South Lamar Blvd.  
Applicant: Parks and Recreation Department  
Request: Election of Board Chair and Vice-Chair  
City Staff Stuart Strong, Acting Director

*Linda 7-0 Chair  
Dorette 7-0 V-Chair*

- ✓ 6. Action Item Resolution to request public input on the selection of the Parks and Recreation Department Director

Location 200 South Lamar Blvd.  
Applicant: Parks and Recreation Board  
Request: Approval of request to solicit public input for the selection of the Director

7. Action Item Make a recommendation to the Board regarding the naming of the 21-acre park located west of Palmer Events Center between Riverside Drive and Barton Springs Road

Location Park located between Riverside Drive and Barton Springs Road  
Applicant: Parks and Recreation Department Board  
Request: Approval of recommendation  
PARB Committee Facility Naming Sub-committee  
City Staff Ricardo Soliz, ricardo,soliz@ci.austin.tx.us

*Steve Butler*

**8. Action Item** Consider approval of adding a danger buoy to the Navigation Control Zone map

5-0

Location 2520 Mathews Dr.  
Applicant: John Newton  
Request: Add danger buoys denoting a shallow area at 2520 Mathews Dr.  
PARB Committee Navigation Committee met on 2-2-08, but no action was taken due to lack of quorum.  
City Staff Randy Scott, randy.scott@ci.austin.tx.us

**9. Action Item** Consider approval of the Westwood Country Club Marina

5-0

Location 3808 West 35<sup>th</sup> St.  
Applicant: Bruce Aupperle  
Request: Approval to rebuild within existing footprint  
PARB Committee Navigation Committee met on 2-20-08, but no action was taken due to lack of quorum.  
City Staff Randy Scott, randy.scott@ci.austin.tx.us

PARB/ENV. Subcomm. Th  
• BSMP in public review  
FYI • Annual Review + Work Plan  
• Events

**F. DIRECTOR'S REPORT**

**G. ITEMS FROM BOARD MEMBERS**

**H. ADJOURN**

• Personell - Jason Maurer  
Sales + Events manager  
Johnson Creek Trail

Quassel/Percession  
• Acw/p Skyway re/grap /temp road?  
• trail on TL. would Cesar Chavez  
• ID publand on Shoal

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Motion for Feb 21, 2008, meeting

I move we make the following recommendation to the Parks Board:

That the name of the 21-acre park located west of Palmer Events Center between Riverside Drive and Barton Springs Road be named Town Lake Park;

In addition, several areas of Town Lake Park be named as follows:

- That the ~~area~~<sup>Fountain</sup> just south of Riverside Drive be named "Butler Fountain" in honor of the family that donated the Town Lake Park land to the City;
- That the hill with the spiral walkway just south of Riverside Drive be named "Doug Sahm Hill"

And with approval from the Parks Board and Parks Department, appropriate markers or signage honoring those after whom parts of Town Lake Park were named may be placed in the Park.

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- Liz Carpenter Pond
- Willie Wells Field
- (interpretation of Butler Gift)