

stuart



## PARKS AND RECREATION BOARD

Tuesday, March 25, 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, Interim Chair  
\_\_\_\_ Danette Chimenti, Interim Vice-Chair  
\_\_\_\_ Mark Vane  
\_\_\_\_ Marilyn Bostick  
\_\_\_\_ Jeff Francell

\_\_\_\_ Hector Ortiz  
\_\_\_\_ Jeb Boyt  
\_\_\_\_ 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/](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)

April

- Briefing - Waller ck tunnel @ Town Lake
- Green Water Treatment plant re development
- Briefing Create Austin (soon)
- Ded. T.L. land at Green Intake & Plant
- copy Jeff on Shoal ck presentation
- Scott Johnson's idea to ban off-leash dogs from T.L./Aud Sh (w/in 3 mo.)



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- [L+F mtg. 6pm Tues. Status of CIP (~3mo.)
- Process to expedite permit small roads

## AGENDA

A. CALL TO ORDER - Linda Guerrero, Interim Chair

B. APPROVAL OF MINUTES

3-0-2

1. Approval of minutes from the February 26, 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.

Charlie McCabe

✓ D. OTHER BUSINESS

2. Briefing on the development along Shoal Creek from 5<sup>th</sup> Street to Cesar Chavez -  
Cynthia Jordan, City of Austin, Public Works Department

Greg Kiloh

Green is 1<sup>o</sup>  
proj. for PARB  
~ April

5-0

✓ E. DISCUSSION AND ACTION ITEMS

3. Action Item

Make a recommendation to the City Council regarding an ACWP Wastewater Improvement project request for a temporary and permanent use agreement on 0.63 acres of parkland near South 2<sup>nd</sup> Street along East Bouldin Creek Greenbelt

Location	East Bouldin Creek Greenbelt
Applicant:	Sharon Hamilton, Project Manager, Earth Tech
Request:	Temporary and permanent use agreement of parkland
PARB Committee	Land, Facilities and Programs Committee voted 3-0 in favor of the recommendation
City Staff	Ricardo Soliz, Planning, Design & Construction Division Manager Ricardo.Soliz@ci.austin.tx.us

F. DIRECTOR'S REPORT

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

- Commercial Fitness Training Classes
- Sat-Sun - Zilker Garden Festival *Ties*
- Sun - Cap 10K.
- Ap 4+5 (Sat/Sun) Urban Music Fest
- Ap. 26 Gus Garcia R.C. opening

*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.*