



PARKS AND RECREATION BOARD

Tuesday, September 23, 2008

6:00 p.m.

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

PARKS BOARD MEMBERS

_____	Linda H. Guerrero, Chair	_____	Jeff Francell
_____	Danette Chimenti, Vice-Chair	_____	Sara Hatfield Marler
_____	Mark Vane	_____	Jane Rivera
_____	Marilyn Bostick		

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar Blvd., Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Parks & Recreation Department Web Page: www.cityofaustin.org/parks/

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



AGENDA

A. CALL TO ORDER - Linda Guerrero, Chair

B. APPROVAL OF MINUTES

- 1. Approval of minutes from the August 26, 2008 meeting

6-0 passed

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. BRIEFS

- 2. Brief on Trail Enhancement Plan – Marty Stump, PARD, Trail Foundation and RVI
- 3. Brief on Bond funds and Parkland Dedication Fees – staff: Stuart Strong, PARD

E. NEW BUSINESS AND ACTION ITEMS

4. Item for Action Make a recommendation to the Director regarding 2700 Rivercrest Boat Dock
Location 2700 Rivercrest Drive
Applicant's Request To exceed 20% of shoreline frontage and number of docks allowed on a single lot
Applicant Bruce Aupperle
Committee At the September 9, 2008 meeting the Navigation committee
Recommendation recommended on a 2-0-0 vote
Staff Randy Scott: Randy.Scott@ci.austin.tx.us

*4. Item for Action
postponed
due to legal issues*

postponed

5. Item for Action Make a recommendation to the Director regarding 3337 Far View Boat Dock and Tram
Location 3337 Far View
Applicant's Request Construct a 2-slip boat dock and tram at 3337 Far View
Applicant Bruce Aupperle
Committee At the September 9, 2008 meeting the Navigation committee
Recommendation moved to send item to the full Board without a recommendation
Staff Randy Scott: Randy.Scott@ci.austin.tx.us

6. Item for Action Make a recommendation to City Council regarding naming parkland adjacent to the American Legion Travis Post 76 at the intersection of Veterans Drive and Atlanta Street.
Committee At the September 15, 2008 meeting the Land, Facilities and
Recommendation Programs committee approved, 3-0-0
Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

*passed
5-0*

- F. DIRECTOR'S REPORT** — *Sara Hensley; — new Director.*
- G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS**
- H. ADJOURN**

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