

MINUTES OF THE CITY OF AUSTIN  
PARKS AND RECREATION BOARD  
APRIL 24, 1990

1. Call to Order. The Chair, Mrs. Griffith, called the meeting of the board to order at 6:30 p.m. in the offices of the Parks & Recreation Department, 1500 West Riverside Drive, with the following board members present: Mrs. Robinson, Mrs. Cruz-Torres, Mr. Kreutz, Mrs. Nivison, Mrs. Griffith, Mr. Britton, Dr. Edwards, Mr. Matthews, Mr. Colgan, Mr. Cartlidge, Mr. Heimsath and Mr. Iscoe.

2. Approval of Minutes. The minutes of the March 12, 1990 and March 27, 1990 board meetings were approved with the correction in Section 5.1 of the March 27, 1990 board minutes where Mrs. Williams is erroneously referred to as Ms. Miller.

3. Citizens Communications.

3.1 Cinco de Mayo. Rosemary Castleberry and Mary Martinez invited the board members to the Cinco de Mayo celebration.

3.2 Zilker Park. Carol McDaniel pointed out the over use of Zilker Park and the continuing need for maintenance of the facility.

3.3 Boat Docks. Rusty Signor spoke to the board concerning recurring problems with the application process for boat dock construction permits. The Board agreed to consider his requests at the next meeting (May 14).

4. Committee Reports/Members Reports.

4.1 Austin Community Education Consortium. Dr. Edwards distributed a status report for the Austin Community Education Consortium to the board.

4.2 Advisory Groups. Mr. Kreutz gave a brief report on the status of the committee. Mr. Kreutz reported that approximately one-third of the questionnaires have been returned.

5. Parks and Recreation Director's Report. Mr. Mollinedo distributed a written report to the board and discussed several items appearing in the report.

6. Items for Action.

6.1 Approval of Construction of a Two-Slip Boat Dock with Gabled Roof at 1430 Rockcliff Road for Chris and Joy Tyson. Upon motion by Mrs. Nivison, which was seconded by Mr. Britton, the Board approved issuance of a permit in accordance with the plans submitted.

6.2 Consideration of the Sale of 3.2 Acres of Austin Memorial Park Cemetery to Covenant Presbyterian Church. Mr. Heimsath, reporting for the Land and Facilities Committee, distributed a memorandum dated April 17, 1990 which is attached to the agenda for this meeting. The Land and Facilities Committee recommended that a request be forwarded to the Law Department concerning the procedure for sale of the property to Covenant Presbyterian Church and whether the Parks and Recreation Department can retain the proceeds of the sale. Mr. Mollinedo agreed to request direction from the Law Department of the City.

6.3 Amendment to the Springwoods M.U.D. Consent Agreement to Develop Parkland. Mr. Heimsath, for the Land and Facilities Committee, discussed the memoranda attached to the agenda for this meeting concerning the proposed Springwoods M.U.D. Consent Agreement Amendment. Mr. Heimsath noted that the staff recommends approval of the Amendment with certain conditions.

Upon motion by Mr. Heimsath, which was seconded by Mr. Cartlidge, the board passed the following resolution by unanimous voice vote:

**Resolved,** that the Parks and Recreation board approves the request of Springwoods Municipal Utility District to amend its Consent Agreement with the City of Austin to authorize the Municipal Utility District to defease the \$845,000.00 bond issue and to divide the surplus between the Municipal Utility District and the City and to allocate the share of the Municipal Utility District of the surplus funds for construction of park facilities on parkland owned by the M.U.D. with the following conditions:

- (1) The Parks and Recreation Department will review and approve park plans and construction documents as authorized by Article VIII of the Agreement to insure that

the park is constructed according to the City's standards and specifications for neighborhood parks;

(2) The Parks and Recreation Department will also review and approve the park construction budget;

(3) The construction budget will not exceed the amount that the City would pay for the same or a similar facility;

(4) Since the funds for park development will have originated from customers inside and outside the district as well as from a state agency, the park and facilities will have unrestricted public access;

(5) The Municipal Utility District's share of the surplus funds will be used solely for the proposed park development; and

(6) The Municipal Utility District will dedicate the land used for the park as public parkland.

6.4 Proposed Easement Policy. Mr. Colgan explained the document entitled "Easements Through Dedicated Parkland - Report On Policies" which was distributed to the board. Mr. Marsh of the Parks staff distributed a document entitled "Construction In Parks Specifications (Revised)" - April 1990 and explained its provisions.

Mr. Heimsath, for the Land and Facilities Committee, recommended that Appendix A to the "Report on Policies" be approved by the board as presented with the exception that provision 5 will read as follows:

"5. Temporary easements shall expire at the earlier to occur of (i) two (2) years from the date of the grant of such easement if construction has not commenced, (ii) when construction of the project has been completed, or (iii) five (5) years from the date of the grant of the easement."

Mr. Colgan made an amended motion, which was seconded by Dr. Edwards as follows:

Resolved, that Appendix A be approved and adopted by the board as recommended by the Land and Facilities Committee with the further condition that the Construction in Parks Specifications will apply to all projects which have not received approval by the board as of April 24, 1990.

*including Appendix D*

The amended motion passed by roll call vote with all board members present voting in favor of the motion with the exception of Mr. Heimsath and Mr. Matthews who voted against the amended motion.

6.5 Mary Moore Searight Park Temporary Construction Easement. At the request of the applicant, this matter was not considered.

6.6 CIP Projects. Upon motion by Mr. Iscoe, which was seconded by Mr. Kreutz, the board voted to recommend the following capital improvement projects to the City Council:

- Old Bakery repair and renovation.
- Accessible adaptation.
- Franklin park.
- Norman school park.
- Town Lake and Zilker renovations.
- Colorado River park acquisition.

The motion passed by common consent.

A discussion ensued as to the method to be used by the board to rank these matters in priority. Mr. Colgan called for a roll call vote as to each matter.

(1) Upon motion by Dr. Edwards, which was seconded by Mr. Iscoe, the board unanimously approved the ranking of the "Old Bakery repair and renovation" as the first priority.

(2) Upon motion by Dr. Edwards, which was seconded by Mr. Colgan, the board voted that the second priority should be "accessible adaptation." All board members present voted in favor of the motion, with the exception of Dr. Edwards who voted against the motion.

(3) Upon motion by Mr. Heimsath, which was seconded by Mr. Cartlidge, the board voted to rank "Franklin Park development" as the third priority with all board members voting for the motion, with the exception of Dr. Edwards who voted against the motion.

(4) Upon motion by Mrs. Nivison, which was seconded by Mrs. Cruz-Torres, the board voted to rank the "Norman School development" as the fourth priority with all board members voting in favor of the motion, with the exception of Dr. Edwards and Mr. Iscoe, who voted against the motion.

(5) Upon motion by Mr. Heimsath which was seconded by Mrs. Cruz-Torres, the board voted unanimously to rank jointly the "Town Lake and Zilker Park renovation projects" as the fifth priority.

(6) Upon motion by Dr. Edwards, which was seconded by Mrs. Robinson, the "Colorado Park acquisition" was ranked as the seventh priority.

(7) Upon motion by Mr. Matthews, seconded by Mr. Colgan, it was moved that the remainder of the Lions Clubhouse CIP account and accumulated balance be used for projects with unissued bonds (specifically the Old Bakery). The motion passed by common consent.

7. Items for Information.

South Austin Outfall Overview. Members of the staff of the Water and Wastewater Department gave a brief discussion of the South Austin Outfall.

8. Adjournment. There being no further business, the meeting was adjourned.

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Beverly Griffith, Chair

Date of Approval: \_\_\_\_\_

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