

MINUTES
PARKS AND RECREATION BOARD
MEETING AND PUBLIC HEARING
March 22, 1994

The regular meeting of the Parks and Recreation Board was held on Tuesday, 1994 at 6:30 p.m. at the Parks and Recreation Department Main Office Board Room, 200 South Lamar Blvd. Board members present were Ron Cartlidge, Erma Linda Cruz-Torres, Marianne Dwight, Phil Friday, Doug Johnston, Sterling Lands, and Rocky Medrano.

Staff members present were Michael J. Heitz, AIA, Director, Stuart Strong, Peter Marsh, Jody Hamilton, Jim Halbrook, and Dolores Posada.

CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Sterling Lands, Chair.

CITIZEN'S COMMUNICATION

There were no sign ups.

SPECIAL PRESENTATION

Austin Metro Trails Council Public Review--Butch Smith
This item was pulled.

ITEMS FOR ACTION

ITEMS FOR CONSENT

Approve construction of covered single-slip boat dock at 5213 Scout Island Circle South, File # SP-94-0089DS.

Ron Cartlidge, Navigation Committee Chair, stated the committee approved the above item.

The vote was 7-0.

Approve construction of 2-slip boat dock at 5221 Scout Island Circle, File # SP-94-0090DS.

Ron Cartlidge, Navigation Committee Chair, stated the committee approved the above item with the following addition:

The maximum length of the should not exceed 36 feet.

The vote was 7-0.

Approve request to construct a deck rather than the roof as originally approved at 4201 Watersedge Cove.

Ron Cartlidge, Navigation Committee Chair, stated the committee approved the above item.

The vote was 7-0.

ITEMS PULLED FOR DISCUSSION

ITEMS FOR INITIAL CONSIDERATION

At this time the order of the agenda was changed due to the Public Hearing.

Presentation of the Town Lake Comprehensive Plan Review: Central Corridor

Stuart Strong, Principal Planner, began a brief summary on the above item which was to be continued after the Public Hearing.

Make recommendation to Council on Use Agreement, Walsh Boat Landing Parking Lot Walsh Tract Lift Station Relief Interceptor CIP# 430-237-0447

Phil Friday, Lands and Facilities Committee Chair, stated the committee approved the above item.

The vote was 7-0. Ms. Cruz-Torres, Ms. Dwight, and Mr. Johnston abstained.

ITEMS FOR CONSIDERATION

Approve proposed floating boat dock at the Hyatt Hotel on Town Lake

Ron Cartlidge, Navigation Committee Chair, stated the committee approved the above item.

The vote was 7-0.

ITEMS FOR INITIAL CONSIDERATION (continued)

7:00 P.M. PUBLIC HEARING: Town Lake Comprehensive Plan Review of Colorado River Park Recommendations

Mr. Strong gave a presentation on the recommendations and answered questions from the audience.

Clifton Griffin gave a brief history on the project and would like to see it completed in his lifetime.

Rosemary Castleberry, Montopolis Recreation Center Advisory Board Chair, encouraged the Board to move forward with the Colorado River Park and hopes to see it completed in her lifetime.

Gail B. Armstrong briefly addressed the Board with his concerns on the Town Lake Comprehensive Plan: Central Corridor.

Maxine Barkan, Arts Commission Chair, handed out a written statement regarding the role of the Austin Comprehensive Arts Plan (ACAP) and encouraged the Board to include ACAP as part of the loop where cultural facilities were concerned such as the amphitheater to be build in the Colorado River Park.

Felix Rosales Jr., Montopolis Neighborhood Association President, encouraged the Board to see the project through and not to forget amenities such as lighting, plumbing, fencing, and parking.

Janice Rodriguez, Montopolis Little League Vice-president, encouraged the Board

to keep the her and the rest of the community informed and to involve them if at all possible.

Mr. Cartlidge moved the Public Hearing close. Ms. Cruz-Torres seconded the motion.

The vote was 7-0.

At this point, Stuart Strong finished his presentation on the Town Lake Comprehensive Plan: Central Corridor.

Mr. Friday, Land and Facilities Committee Member, stated the committee had the following recommendations:

- 1.) Delete item #12.
- 2.) Amend item #16 to recommend retaining the existing ballfields.

Make recommendation to Department regarding Hoshin Strategic Planning.

Ms. Hamilton gave a brief presentation on Hoshin Strategic Planning. Each Board member is to have their recommendations in to Ms. Hamilton by 5 p.m. on Thursday, March 24, 1994.

ITEMS FOR CONSIDERATION (continued)

Make recommendation to Department regarding approval of conceptual design of pedestrian underpass at Barton Springs Rd.

Mr. Strong gave a brief summation and stated staff recommended the approval of the above item.

Mr. Friday, Land and Facilities Committee Member, stated the committee did not approved the above item.

After discussion, Mr. Friday moved that the above item be tabled until the next meeting on April 12th. and that staff mail the Board the ballot language and bond covenant. Ms. Dwight seconded the motion.

The vote was 7-0.

Make recommendation to Council regarding naming the new golf course "Roy Kizer Golf Course"

Ms. Cruz-Torres moved to table the item until the next meeting on April 12th.

Mr. Cartlidge seconded the motion.

The vote was 7-0.

DIRECTOR'S REPORT

There was no Director's Report.

ITEMS FROM BOARD MEMBERS

Mr. Cartlidge introduced Mr. Roy Guerrero, ex-Assistant Director of Programs, Austin Parks and Recreation Department, who also encouraged the Board to help with the completion of the Colorado River Park.

Mr. Friday noted that Mr. Guerrero had been instrumental in getting the very first soccer field in Zilker. He then handed out a resolution to be presented

to Eleanor McKinney. The Board agreed to have it added to the agenda for action on April 12th. He also acknowledged that Rocky Medrano had been elected as Constable.

Ms. Cruz-Torres also noted that Mr. Guerrero was her hero and was the second part in Conley-Guerrero (Senior Activity Center).

Mr. Lands appointed Phil Friday Chair of the Land and Facilities Committee.

APPROVAL OF MINUTES

Ms. Cruz-Torres moved to have the minutes of the regular meeting and Public Hearing of March 8, 1994 approved. Mr. Friday seconded the motion. The vote was 6-0-1. Ms. Dwight abstained.

ADJOURN

There being no further business, the meeting adjourned at 9 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the Director of Parks and Recreation, 499-6717.