



MEMORANDUM

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: August 21, 1996

SUBJECT: Construction of two slip boat dock at 102 Pascal Lane
File # SP-96-0245DS

Members will recall at the meeting held on July 23, 1996 a request for approval of a boat dock at 102 Pascal Lane was considered. The request was denied for the following reasons:

1. The dock was planned to be constructed within a conservation easement indicated on the subdivision plat. A note on the plat prohibited the building of any structures or clearing of vegetation.
2. The subdivision plat also identified a Critical Environmental Feature, a bluff, and a 50' setback from the bluff.
3. The submitted drawings did not indicate the location of the stairs to the second level and had the navigation lighting incorrectly placed for the size of the dock.

The applicant has consulted with the City's Planning, Environmental and Conservation Services Department regarding the Conservation Easement and Critical Environmental Feature. Attached is a letter, countersigned by the City's Environmental Officer, Joe Calabrese, approving construction in the Conservation Easement and the construction of a trail made from natural materials within the CEF setback.

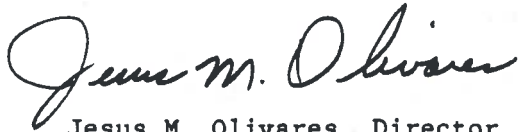
The plans have been revised to indicate the location of the stairs and correct position of the navigation lights. The approval from the Environmental Department required that a note indicating the agreement be attached to the site plan. I recommend that the applicant revise the site plan to include the note and return the plan to staff for approval.

Parks and Recreation Board
Boat Dock, 102 Pascal Lane
August 21, 1996
Page 2

Recommendation

I recommend approval of the request to construct a two-slip boat dock with deck over at 102 Pascal Lane, subject to the Environmental Department note being indicated on the site plan.

If I can provide you with any additional information, please contact me.



Jesus M. Olivares, Director
Parks and Recreation Department

JMO:PM

LAND STRATEGIES INC.

PAUL LINEHAN & ASSOCIATES

July 31, 1996

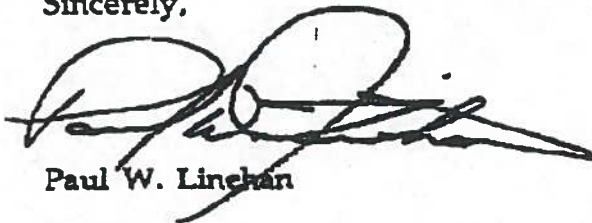
Mr. Joe Calabrese
City of Austin
Department of Planning
P.O. Box 1088
Austin, Texas 78767

Dear Joe:

As per our conversation on Monday, July 29, we will be revising our application for a boat dock on Lot 7 on the Point at Pascal Lane to include the entire lot as you recommended. A nature trail will be built of natural materials, (ie: no concrete), and will be built to avoid any Critical Environmental Feature's (CEF) on the lot. A typical location of the nature trail will be indicated on the application for the boat dock. Based on our discussion it is understood that neither the nature trail or boat dock will encroach on the bluff along Lake Austin and can be built within the CEF setback. The intent of the conservation easement is to protect the bluff itself and the setbacks from the bluff. The boat dock is in the conservation easement but is permissible as it is on the shoreline and built in the water and not in the bluff protection line.

Thank you for taking the time to meet with me regarding this issue and if you have any questions please feel free to contact me.

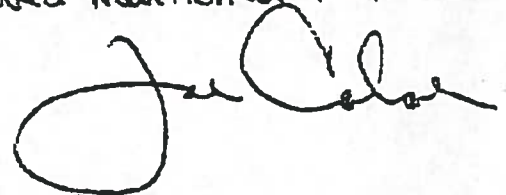
Sincerely,



Paul W. Linehan

PWL/omm

Approved with appropriate note included on the site plan indicating this agreement and the above mentioned limitation!





MEMORANDUM

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: August 20, 1996

SUBJECT: Construction of boat dock at 1714 Channel Road West
File # SP-96-0289DS

A request has been received from Will Knox to construct a single-slip boat dock at 1714 Channel Road West.

Parks and Recreation Department staff have reviewed the project and the site plans meet the requirements of Article VI, Division 4, Part E (Requirements for the Construction of Boat Docks) of the Land Development Code (including all amendments).

Recommendation

I recommend approval of the request to construct a single-slip boat dock at 1714 Channel Road West in accordance with Site Plan # SP-96-0289DS.

If I can provide you with any additional information, please contact me.

Jesus M. Olivares, Director
Parks and Recreation Department

JMO:PM

TO: COMMENT DUE DATE: 5-AUG-1996
 FROM: SITE PLAN REVIEW DIVISION/PLANNING DEPT
 SUBJECT: DEVELOPMENT PERMIT ONLY SP-96-0289DS

PROJECT: KNOX BOAT DOCK
 1714 CHANNEL ROAD EXT

CASE MANAGER: OWEIS, DEYAB 499-2813

APPLICATION DATE: 29-JUL-1996

ZIP: 78746 FULL PURPOSE
 WATERSHED: Lake Austin RURAL WATER SUPPLY

OWNER: KNOX, WILL (512) 502-8382
 1714 CHANNEL ROAD AUSTIN, TX 78746
 CONTACT: WILL KNOX

AGENT: KNOX, WILL (512) 502-8382
 1714 CHANNEL ROAD AUSTIN, TX 78746
 CONTACT: WILL KNOX

SITE PLAN AREA: 0.005-ACRES (215 SQ FT)
 UTILITY OR STORM SEWER LENGTH: 0 LINEAR FEET

EXISTING ZONING: ?
 EXISTING USE:

TRACT	ACRES/SQ FT	PROPOSED USE
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RELATED CASE NUMBERS (IF ANY):

OTHER PROVISIONS:
 QUALIFIES AS A SMALL PROJECT
 TIA IS NOT REQUIRED
 FEE RECEIPT #: 1911207

SUBD NAME:
 BLOCK/LOT:
 PLAT BOOK/PAGE:

LEGAL DESCRIPTION:
 .486 ACRES OF LAND OUT OF THE T. GRAY SURVEY #2 VOLUME 706, PAGE 2267

PARCEL #:

VARIANCES/WAIVERS, BONUSES:

7/25/96

TO: CITY OF AUSTIN

FROM: WILL KNOX

RE: ONE SLIP BOAT DOCK ON
LAKE AUSTIN

I AM REQUESTING A PERMIT
TO BUILD A BOAT DOCK AT
1714 CHANNEL RD, A PRIVATE
RESIDENCE, IN AUSTIN.

THE LEGAL DISCRPTION, DRAWINGS,
LOCATION IN CITY AND LOCATION
ON THE LOT ARE ALL ON THE
19 COPIES OF BLUE LINE THAT
ACCOMPNY THIS LETTER.

I CAN BE REACHED AT THE
FOLLOWING ADDRESS UNTIL AUG. 9, 1996

6000 SHEPHERD MOUNTAIN COVE #5
AUSTIN, TX 78730
502-8382

AFTER, AUG 9, 1996:

1714 CHANNEL RD
AUSTIN TX ~~78730~~ 78746

THANK YOU Will K

CITY OF AUSTIN
Parks and Recreation Board

August 19, 1996

Board of Directors
Capitol Metro
2910 E. 5th Street
Austin, TX 78702

Re: Springbrook Soccer Complex: Park and Ride Facility

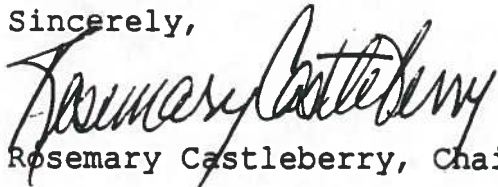
Dear Board Members:

As you know, the City of Austin owns the land on which the Springbrook Soccer Complex will be built. The project is thus a joint venture between the City of Austin and Travis County.

At our August 13 meeting, the Parks Board unanimously endorsed the concept of locating a Capitol Metro Park and Ride Facility in the parking lot of the complex. We believe that Commissioner Karen Sonleitner has correctly characterized the proposal as a "win-win" situation in which Capitol Metro would secure a long-term Park and Ride location in an expanding service area; the County's budget dollars for the Springbrook Soccer Complex would spread to ensure construction of all nine fields; and the soccer playing community of Austin and Travis County would have a much-needed new set of fields.

We encourage you to participate in this venture along with Travis County and the City of Austin. We believe that your participation would generate an enormous amount of good will for Capitol Metro within the soccer playing and recreational community.

Sincerely,


Rosemary Castleberry, Chair



M E M O R A N D U M

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: August 22, 1996

SUBJECT: Slaughter Creek Metropolitan Park
Reconsideration of recommendation to approve Use Agreements
and Easements - Request from the Water and Wastewater Commission.

At the Parks Board regular scheduled meeting held on June 28, 1994 the Board voted to approve a number of Use Agreements and Easements through Slaughter Creek Metropolitan Park.

The Board accepted the Parks and Recreation Department recommendation and was approved on 5-0 vote, with the following comments from the Land and Facilities Committee. The Committee approved the Department's recommendation with the acknowledgment that they were not really dealing with any broader issues but were just approving the appropriateness of locating the easements within these parks in exchange for this compensation.

The approval of these Use Agreements and Easements are scheduled for consideration before City Council at their meeting to be held on September 5, 1996.

The Water and Wastewater Commission, at their meeting held on August 7, 1996 requested that the Parks and Recreation Board reconsider the recommendation to Council for approval "without compensation to the City." "In its review, the Parks and Recreation Advisory Board should also consider the advisability of construction of the wastewater lines in the contract bond easements if it deems that the additional easements necessary to construct the wastewater line outside the contract bond easements should not be granted without compensation to the City." A copy of the minutes from the Water and Wastewater Commission is attached.

Jesus M. Olivares

Jesus M. Olivares, Director
Parks and Recreation Department

No. 080796-D
WATER AND WASTEWATER COMMISSION RESOLUTION
PUBLIC HEARING - EASEMENTS - OPEN DRAINAGE WAYS - SLAUGHTER CREEK
METROPOLITAN PARK
AUGUST 7, 1996
REGULAR MEETING
VOTE: 4-1-1-1
Four Votes Constitute a Majority

Motion made by: Cooper
Commissioners Consenting: Hinojosa, McKee, Spelman
Commissioners Dissenting: Wooley
Commissioners Abstaining: Hsu
Commissioners Absent: Deuser

The Water and Wastewater Commission recommends that a public hearing be held to approve and convey easements to allow open drainage ways, and the construction of storm sewers, water and wastewater lines through dedicated parkland known as Slaughter Creek Metropolitan Park in accordance with Sec. 26.001, et seq. of the Texas Parks and Wildlife Code, as follows:

The Water and Wastewater Commission also recommends to approve the request for the easements as to those sections that are clearly within the area to be used for contract bonds construction designated under MUD 3, to wit:

1.1782 acres Sanitary Sewer, Hike and Bike Easement;
0.2631 acres 20' wide Sanitary Sewer Easement;
0.0015381 acres (67 sq. ft.) Wastewater Use Easement;
0.0032599 acres (142 sq. ft.) Wastewater Use Easement;
0.0822 acres Sanitary Sewer Easement

For the remaining easement rights, the Parks and Recreation Advisory Board should reconsider the advisability of granting easement rights to the District without compensation to the City. In its review, the Parks and Recreation Advisory Board should also consider the advisability of construction of the wastewater lines in the contract bond easements if it deems that the additional easements necessary to construct the wastewater line outside the contract bond easements should not be granted without compensation to the City.

Darwin McKee
Darwin McKee, Chairperson
Water and Wastewater Commission

8/9/96
Date

CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION



AGENDA ITEM NO.: _____
AGENDA DATE: 09-05-96
RCA TYPE: Ordinance
PAGE 1 of 2

SUBJECT: Conduct a public hearing to approve and convey easements to allow open drainage ways, and the construction of storm sewers, water and wastewater lines through dedicated parkland known as Slaughter Creek Metropolitan Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code.

AMOUNT & SOURCE OF FUNDING: N/A
REQUESTING DEPT: Parks and Recreation
FOR MORE INFORMATION CONTACT:

DIRECTOR'S SIGNATURE: *James M. Oliver*
Kit von Wupperfeld 499-6719
Junie Plummer 499-7085

PRIOR COUNCIL ACTION: N/A
BOARD AND COMMISSION ACTION: Recommended by Parks and Recreation Board 6/28/94.

-----REQUIRED AUTHORIZATION-----

LAW: Sally Henly **FINANCE:** Brock Curry
OTHER: _____ **CITY MANAGER:** Toby Futrell

Chapter 26 of the Parks and Wildlife Code, provides that the use of parkland for non-park purposes may be approved upon a finding that there is no feasible and prudent alternative to the use of this land.

The Texas Parks and Wildlife Department, as a condition of the grant to develop Slaughter Creek Park and the Veloway, required that the blanket easements within the park be vacated. The following easements are necessary to formalize existing land uses and complete the utility infrastructure for the neighborhoods surrounding the Park.

Approval of these easements does not obligate the City to further action. The areas designated as drainage use easements are already being used as overland drainage ways. The sewer and waterlines will be constructed by the MUDs or developers and responsibility assigned to the MUDs. Most of the lines will connect new development to existing sewer and water lines. The area designated as sanitary sewer and hike and bike easement is the location for the Slaughter Creek South Bank Interceptor Sewer. The City and MUD #3 have the option to participate in the construction of this line as a contract bond item under the Consent Agreement and Utility Construction Agreement with MUD #3.

If not approved by Council, the MUD has the option of condemnation, as they are vested with such powers.

The 546 acres of land for Slaughter Creek Metropolitan Park was given to the City as follows:

- . 412 acres as part of the Consent Agreement approved by Council December 8, 1983, which created the Circle C MUD.
- . 51 acres given by the Circle C Development Joint Venture when the City received grant funds from Texas Parks and Wildlife for park development.
- . 83 acres donated through the Parkland Dedication Ordinance from a neighboring developer

Funding for park development was provided as follows:

. Texas Parks and Wildlife Grant	\$500,000
. City of Austin bond funds	318,000
. Circle C Development Joint Venture	<u>173,000</u>
Total	\$991,000



Mud #1

0.9678 acres Drainage Use Easement
0.3792 acres Storm Sewer Use Easement
1.0958 acres Drainage Use Easement
0.1325 acres 15' Wastewater Use Easement
0.0392 acres 20' Wastewater Use Easement

Mud #2

0.4971 acres Storm Sewer Use Easement
0.8699 acres 50' wide Drainage Use Easement
2.3073 acres Drainage Use Agreement & Waterline Use Easement
0.8766 acres Drainage Use Easement
0.2924 acres Drainage Use Easement
0.3678 acres Drainage Use Easement
0.6981 acres Drainage Use Easement
0.1402 acres Wastewater Use Easement
0.3939 acres Wastewater Use Easement
0.1502 acres Wastewater Use Easement
0.1768 acres Wastewater Use Easement
0.2339 acres Wastewater Use Easement

Mud #3

0.6012 acres Drainage Use Easement
0.0511 acres Drainage Use Easement
0.3546 acres Drainage Use Easement
0.3224 acres Drainage Use Easement
0.1507 acres Drainage Use Easement
0.5546 acres Drainage Use Easement
1.1782 acres Sanitary Sewer, Hike & Bike Easement
0.2631 acres 20' wide Sanitary Sewer Easement
0.0015381 acres (67 sq. ft.) Wastewater Use Easement
0.0032599 acres (142 sq. ft.) Wastewater Use Easement
0.0822 acres Sanitary Sewer Easement

Construction of the wastewater service improvements will be in accordance with the following conditions:

1. Restoration and revegetation to an estimated value of \$52,000.
2. Construction of 4,000 feet of 6' wide granite gravel Hike and Bike Trail.
3. Planting wildflowers and ten trees as revegetation in the disturbed areas.
4. The Parks and Recreation Department will have the ability to connect into the sewer line for future restrooms, club house and soccer fields facilities through MUD 3.

There are no feasible and prudent alternatives to the use of the dedicated parkland which includes all reasonable planning to minimize harm to such lands. The dates of public notification in the Austin American Statesman will be August 11, 1996, August 18, 1996 and August 25, 1996.



MEMORANDUM

TO: Park Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: August 22, 1996

SUBJECT: Concession Subcommittee

At your meeting of August 13, 1996, you requested an item be placed on the agenda for appointment of a Concession Subcommittee. In the past, this committee was comprised of Parks Board members, PARD staff and other various City staff and board representatives as needed. The ad hoc committee reviewed concession policy and new concession proposals and made recommendations to the City Council. There are no specific requirements for the formation of this committee. The appointment of a subcommittee is on your agenda for Tuesday. At that time, the Board can determine the number of representatives to be appointed and the frequency in which the committee will convene in order for the full Parks Board to receive information and make recommendations to the City Council.

The Board will be receiving an annual concession report in late October on the status of existing concessions as required by the Town Lake Comprehensive Ordinance. At that time, the Board is required to transmit any recommendations on the report to Council.

If you need additional information, please let me know.

Jesus M. Olivares, Director
Parks and Recreation Department