

Parks and Recreation Board Minutes
November 24, 1998

DRAFT

A regularly scheduled meeting of the Parks and Recreation Department was held on Tuesday, November 24, 1998, at 200 South Lamar blvd. Board members present: Mike Librik, Mary Ruth Holder, Rosemary Castleberry, Chair, Rocky Medrano, Jeff Francell, Carol Kim, Erma Linda Cruz-Torres.

Staff members present: Jesus M. Olivares, Kim Jamail Mitchell, Randy Scott, Mary Ybarbo

MEETING CALLED TO ORDER

The meeting was called to order at 6:45 p.m. by Rosemary Castleberry.

APPROVAL OF MINUTES

After several suggestions to change the wording on the Republic Square Variance Request and a request to show that Rosemary Castleberry voted in favor of the variance, the minutes were approved with corrections.

CITIZEN COMMUNICATION

None

ITEMS FOR ACTION

Recommend Approval of Permit Request for Austin Barefoot Ski Club

Jeff Francell with the Navigation Committee informed the board this ski club did not have a permit to operate a jump ramp on Lake Austin, although they have been operating the ramp for two years. An agreement has been reached after both parties agreed upon several conditions and the Navigation Committee now approves the recommendation of this agreement. With this serving as a motion, Rocky Medrano seconded. Mary Ruth Holder informed the board the ski club now has authorized insurance with the Texas Department of Insurance. The vote in favor was 5-0-1 (Holder, Medrano, Francell, Kim, Cruz-Torres) (Librik)

Consider Remodel of Boathouse at 2315 Island Wood Road, File No. SP-98-0407DS

Jeff Francell informed the board the applicant does not meet the Land Development Code section 13-2-795 (7) where it states "no business, such as a restaurant, dance hall, concession stand, or any other enterprise for the sales of good, wares and merchandise, and no living quarters of any character shall be erected on any pier or similar structure extending into or above Lake Austin..." The board was informed the Navigation Committee does not recommend approval of this request. Rocky Medrano made a motion to accept the Navigation Committee recommendation. Mary Ruth Holder seconded. The vote against was 6-0-0 (Librik, Holder, Medrano, Francell, Kim, Cruz-Torres)

DRAFT

Recommend Construction of Grotto Boat Dock at 4303 Island Avenue,
File No. SP-98-0393D

Jeff Francell informed the board this is a request to do extensive renovation to an existing boat dock and that all requirements of the Land Development Code have been met. The Navigation Committee recommends approval. With this serving as a motion, Rocky Medrano seconded. The vote in favor was 6-0-0 (Librik, Holder, Medrano, Francell, Kim, Cruz-Torres)

Recommend Construction of Cunningham Boat Dock at 3336 Mount Bonnell Road,
File No. SP-98-00388DS

Jeff Francell informed the board this boat dock meets the requirements of the Land Development Code and the Navigation Committee recommends approval. The existing boat dock will be removed and a same size dock will be constructed.

Carol Kim made a motion to approve the request. Mary Ruth Holder seconded. The vote in favor was 5-0-1 (Holder, Medrano, Francell, Kim, Cruz-Torres) (Librik)

DIRECTOR'S REPORT

Board Members were given information about the upcoming Trail of Lights event and invited to attend the grand opening on December 13th.

COMMITTEE REPORTS

Programs: Minutes from the last meeting were included with this agenda but one item not appearing was a request for more Park Police presence in area day care centers to create a more positive image of police.

Land and Facilities: a future item for discussion is an easement for a water line at Mary Moore Searight.

Municipal Airport Advisory Group: a suggestion to build an indoor swim center and pedestrian underpasses at Bartholomew, Patterson and Morris Williams Golf Course have been forwarded to Jim Robertson.

Downtown Commission: Elaine Carter has been re-appointed.

ITEMS FROM BOARD MEMBERS (not for action)

The wife of Mike Librik has written a book entitled The Age of Bicycles.

ADJOURN

The meeting adjourned at 7:20 p.m.