

PARKS AND RECREATION BOARD RECOMMENDATION 20240327-5

Date: March 27, 2024

Subject: Duct Bank at Waller Beach at Town Lake Metropolitan Park

Motioned By: Kathryn Flowers Seconded By: Lane Becker

Recommendation

The Parks and Recreation Board recommends to Austin City Council to approve the permanent use and temporary use, not to exceed 160 days, of parkland located at Waller Beach at Town Lake Metropolitan Park (30 East Ave). Total mitigation fee is \$1,774,993.

Vote The motion to recommend to Austin City Council to approve the permanent use

and temporary use, not to exceed 160 days, of parkland located at Waller Beach at Town Lake Metropolitan Park (30 East Ave). Total mitigation fee is \$1,774,993 was approved on Vice Chair Flowers' motion, Board Member Becker's second on a 9-0 vote with one vacancy. Board Member Bazan absent.

For: Pedro Villalobos, Kathryn Flowers, Lane Becker, Jennifer Franklin, Julie Hayes,

Nicole Merritt, Shelby Orme, Holly Reed, Kim Taylor.

Against: None.

Abstain: None.

Absent: Stephanie Bazan.

Attest: Tim Dombeck, Board and Council Liaison, Parks and Recreation Department.

Tim Dombeck