



PARKS AND RECREATION BOARD RECOMMENDATION 20241125-7

Date: November 25, 2024

Subject: IH-35 CapEx Central LBL AW Ch. 26

Motioned By: Kathryn Flowers

Seconded By: Cathleen Eady

Recommendation

The Parks and Recreation Board recommends Austin City Council to approve 17,836 sq. ft. of permanent water and wastewater use and 16,105 sq. ft. of temporary use, not to exceed a total of 396 calendar days on parkland located at Edward Rendon Sr. Metro Park at Festival Beach, and Waller Beach at Town Lake Metro Park and 572 calendar days at Norwood Tract at Town Lake Metro Park. Total Mitigation to be paid by Austin Water is \$2,739,882.

Vote **The motion to recommend to Austin City Council to approve 17,836 sq. ft. of permanent water and wastewater use and 16,105 sq. ft. of temporary use, not to exceed a total of 396 calendar days on parkland located at Edward Rendon Sr. Metro Park at Festival Beach, and Waller Beach at Town Lake Metro Park and 572 calendar days at Norwood Tract at Town Lake Metro Park. Total Mitigation to be paid by Austin Water is \$2,739,882 was approved on Vice Chair Flowers' motion, Board Member Eady's second on an 6-0 vote with one vacancy. Board Member Reed abstaining. Board Member Franklin recusing. Board Members Villalobos and Orme absent.**

For: Kathryn Flowers, Stephanie Bazan, Lane Becker, Cathleen Eady, Nicole Merritt, Kim Taylor.

Against: None.

Abstain: Holly Reed.

Recuse: Jennifer Franklin.

Absent: Pedro Villalobos and Shelby Orme.

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

Tim Dombeck
