Parks and Recreation Department Board

Tuesday, May 27, 2008 and Tuesday, June 24, 2008 Regular Meeting

Item for Action

Make a recommendation to the City Council regarding permanent and temporary use of parkland at Waterloo Park. Note: Two different actions taken, the inlet on May 27, and the outlet on June 24, 2008.

May 27, 2008

<u>Item for Action # 5:</u> Make a recommendation to City Council regarding permanent and temporary use of parkland at Waterloo Park and near the mouth of Waller Creek at Lady Bird Lake.

Applicant's request: The permanent us of 175,177 sq. ft. and temporary use of 219,827 sq. ft. of parkland at Waterloo Park. Additionally, permanent use of 75,451 sq. ft. and temporary use of 191,997 sq. ft. of parkland at the outlet are near the mouth of Waller Creek at Lady Bird Lake.

<u>Board Action on # 5:</u> Board Member Francell moved to approve the outflow only, seconded by Board Member Boyt. Motion passed 5-0. This action was taken on May 27, 2008.

June 24, 2008

<u>Item for Action # 9:</u> Make a recommendation to City Council regarding permanenet and temporary use of parkland at Waterloo Park. Location Waller Creek. Applicatn's request: The permanent use of 40,572 sq. ft. and 56,855 sq. ft. as temporary use of parkland at Waterloo Park

<u>Board Action on # 9:</u> Board Member Vane move to approve the request, seconded by Board member Chimenti. Motion carried 6-0. This action was taken on June 24, 2008.

Tino Garcia, Parks Board Liaison Parks and Recreation Department