



PARKS AND RECREATION BOARD
Tuesday, August 27, 2013 - 6:00 p.m.
City Hall, Boards and Commissions Room
301 W. Second Street
Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Jane Rivera, Chair
Jeff Francell, Vice Chair
Lynn Osgood

Dale Glover
Susan Roth

Susana Almanza
Hill Abell

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of July 23, 2013.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Non-Consent

2. Make a recommendation to the City Council regarding suggested redevelopment at Hancock Golf Course. Presentation by Jim Huddleston of Crawford, Huddleston & Co.
3. Board Chair to appoint a Working Group to review the Fiesta Gardens/Edward Rendon Sr. Park Master Plan.
4. Board Chair to appoint a Working Group to address conservancies.
5. Make a recommendation to the City Council on an ordinance amending City Code Chapters 25-2, 25-7 and 25-8 relating to the review of requests for approval by the Parks and Recreation Board for projects within 1000 feet of the Lake Austin shoreline.
6. Make a recommendation to the City Council on an ordinance amending City Code Chapter 8-1 to add the definition of inflatable flotation device, to add a prohibition on the use of inflatable devices along a portion of the Colorado River, to amend City Code section 8-1-72 related to boating concessions, and to create an offense.

7. Make a recommendation to the Director regarding a Temporary Use Area (9,375 sq. ft.) not to exceed 354 Calendar Days on parkland, with a mitigation value of \$40,694.20.

Presenter: Sharon Hamilton, Engineer, Austin Water Utility
Location: Hancock Golf Course (Triangle Property), 811 E. 41st St.
Staff Recommendation: Staff recommends approval.
Staff: Gregory Montes: gregory.montes@austintexas.gov

8. Make a recommendation to the City Council regarding the installation of metered parking during weekday/work hours at the parking lots at the Butler Shores Ball Fields.

Presenter: Shawn Cooper, Park Development Coordinator, PARD
Location: 1600 Toomey Rd.
Staff Recommendation: Staff recommends approval.
Staff: Shawn Cooper: shawn.cooper@austintexas.gov

9. Make a recommendation to the Director regarding a temporary dock extending one-hundred and eighty three (183) feet from Lady Bird Lake shoreline [Section 25-2-1176(B)(2)].

Site Plan Approval: SP-2013-0251DS – THIRST
Applicant: Women & Their Work
Owner: City of Austin
Location: 1304 ½ W. Riverside Drive
Staff Recommendation: Recommended with conditions.
Committee Recommendation: Due to lack of quorum at the Navigation Committee on August 12, 2013, there is no committee recommendation. **Offered for discussion.**
Staff: Marilyn Shashoua; marliyn.shashoua@austintexas.gov

10. Make a recommendation to the Director regarding 1) Construction a dock at 26 feet in width (37%) [Section 25-2-1176(D)(2)] and; 2) Approval of a dock extending thirty-nine (39) feet from shoreline at the north side of the dock. [Section 25-2-1176(B)(2)].

Site Plan Approval: SP-2013-0228DS – 3415 Westlake Drive
Applicant: Bruce Aupperle
Owner: Clinton Bybee
Location: 3415 Westlake Drive
Staff Recommendation: Recommended.
Committee Recommendation: Due to lack of quorum at the Navigation Committee on August 12, 2013, there is no committee recommendation. **Offered for discussion.**
Staff: Chris Yanez; chris.yanez@austintexas.gov

E. BRIEFINGS

11. Briefing on the Austin Center for Events Special Events Ordinance – Gordon Derr, Assistant Director, Austin Transportation Department.
12. Briefing on the Public Art Donation Review Process and the proposed donation of “The Homecoming” – Laura Esparza, History Arts & Nature Division Manager, Austin Parks and Recreation Department.

F. DIRECTOR'S REPORT

The Director will provide a verbal report on the following:

- Erosion concerns near Roy G. Guerrero Metropolitan Park – Jesse Vargas, Assistant Director
- Alcohol in the Parks Policy – Kimberly McNeeley, Assistant Director

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at 512-974-3256, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact April Shaw at april.shaw@austintexas.gov or by phone at 512-974-6716.