

CITY PLANNING COMMISSION
Austin, Texas

Special Meeting -- May 24, 1972

The meeting of the Commission was called to order at 3:00 p.m. in the Council Chambers, Municipal Building.

Present

William Milstead, Chairman
David Barrow, Jr.
Charles Betts
Walter Chamberlain
Royce Faulkner

C. W. Hetherly
Jean Mather
Buford Stewart
Alan Taniguchi

Also Present

Richard Lillie, Director of Planning
Jack Alexander, Assistant Director of Planning
Homer Reed, Director, Budget and Research
Norman McK. Barker, Finance Director
Beverly S. Sheffield, Director, Parks and Recreation
Caroline Schreffler, Administrative Secretary

C6-72-1 Capital Improvements Program
Final consideration and action

The members reviewed and discussed the final Capital Improvements Program recommendations. It was noted that the request for Brackenridge Hospital was made too late to be considered in detail, and is not included in the dollar amounts. A special comment on this project is included for presentation to the City Council.

The members expressed their appreciation to the various City departments for their assistance in the preparation of the Capital Improvements Program. The members then

VOTED: To RECOMMEND to the City Council the 1972-1976 Capital Improvements Program.

AYE: Messrs. Milstead, Barrow, Betts, Chamberlain, Faulkner, Hetherly, Stewart
and Taniguchi. Mrs. Mather

C1-72-3 Minutes

The Commission members

VOTED: To APPROVE the minutes of the March, 1972 Planning Commission meeting.

AYE: Messrs. Milstead, Barrow, Betts, Chamberlain, Faulkner, Hetherly, Stewart
and Taniguchi. Mrs. Mather

C9-72-4 Park Planning
Legacy of Parks Application

Staff Report:

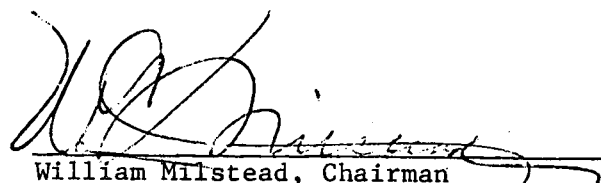
Mr. Alexander reported that near the end of each federal fiscal year (June 30th), there is a surplus of funds available for certain federal programs. Citys that are able to put together quick applications are given first priority for these funds. Since it is important that the city qualify for these funds prior to May 30th, I am requesting the Commission to review this application at their May 24th special meeting.

This application is to the Department of Housing and Urban Development for a "legacy of Parks" grant and the application is for two softball complexes. One located in south Austin at Pleasant Valley Road and Town Lake, and the second being located in the Walnut Creek Metropolitan Park.

The estimated total cost of the project is \$450,000 of which \$225,000 will be federal funds. This will include supplying water, wastewater facilities, rest-rooms, concession building, paved roads and parking, bleachers, lighting and construction of four fields at each site.

Mr. Alexander said a statement from the Commission is needed stating that the two softball complexes are not inconsistent with the City's Master Plan.

The Commission reviewed the presentation and concluded that this development plan is not inconsistent with the Master Plan.


William Milstead, Chairman
Planning Commission-Austin, Texas


Richard Lillie, Secretary
Planning Commission-Austin, Texas

C10-72-115 C. L. Reeves

Shadow Park Drive (portion of), north of Graystone Drive

The staff reported that the owner is requesting the vacation of this street; this request is recommended, subject to departmental requirements and retention of utility easements. The members reviewed the information and

VOTED: To recommend that a portion of Shadow Park Drive north of Graystone Drive be VACATED, subject to departmental requirements and retention of easements.

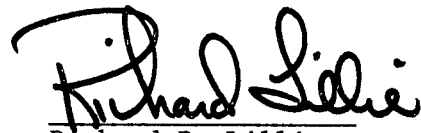
AYE: Messrs. Milstead, Barrow, Betts, Chamberlain, Faulkner, Stewart and Taniguchi. Mrs. Mather

ABSENT: Mr. Hetherly

C1-72-2 Organizational Meeting

This agenda item was postponed.

The meeting of the Planning Commission was adjourned at 3:45 p.m.


Richard R. Lillie
Executive Secretary