



**PARKS AND RECREATION BOARD  
LAND, FACILITIES AND PROGRAMS COMMITTEE  
November 9, 2015 – 5:30 P.M.  
PARD Annex Building (Shoal Creek Room)  
919 W. 28 ½ Street  
Austin, Texas**

**CURRENT BOARD MEMBERS:**

**Mark Vane, Chair**

**Alison Alter**

**Tom Donovan**

**Birger “Alex” Schmitz**

**Pat Wimberly**

**Jane Rivera, ex-officio**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of October 13, 2015.

**C. CITIZEN COMMUNICATION: GENERAL**

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. DISCUSSION AND ACTION ITEMS**

**1. Action Item The Grove at Shoal Creek PUD**

Presenter: Alison Alter, Parks and Recreation Board Member

Location: 4205 Bull Creek Rd.

Request: Discuss, determine and make a recommendation to the Board regarding parks superiority for The Grove at Shoal Creek PUD.

**2 Action Item Reclaimed Waterlines Butler Metro Park**

Presenter: Dan Pedersen, Engineer, Austin Water Utility

Location: 1000 Barton Springs Rd.

Request: Make a recommendation to the Board for approval of Temporary Use (28,985 sq. ft.), not to exceed 45 Calendar Days on parkland located at 1000 Barton Springs Rd. (Butler Metro Park). Total Mitigation value is \$48,298.

Staff: Dan Pedersen [dan.pedersen@austintexas.gov](mailto:dan.pedersen@austintexas.gov); Paulinda Lanham [paulinda.lanham@austintexas.gov](mailto:paulinda.lanham@austintexas.gov)

**3. Action Item Reclaimed Waterlines Vic Mathias Shores at Town Lake Park**

Presenter: Dan Pedersen, Engineer, Austin Water Utility

Location: 800 W. Riverside

Request: Make a recommendation to the Board for approval of Permanent Use (11,378 sq. ft.), not to exceed 45 Calendar Days on parkland located at 800 W. Riverside (Vic Mathias Shores at Town Lake Park). Total Mitigation value is \$34,095.

Staff: Dan Pedersen [dan.pedersen@austintexas.gov](mailto:dan.pedersen@austintexas.gov); Paulinda Lanham [paulinda.lanham@austintexas.gov](mailto:paulinda.lanham@austintexas.gov)

**4. Action Item Reclaimed Waterlines Shoal Beach at Town Lake Park**

Presenter: Dan Pedersen, Engineer, Austin Water Utility

Location: 707 W. Cesar Chavez

Request: Make a recommendation to the Board for approval of Permanent Use (11,378 sq. ft.), not to exceed 45 Calendar Days on parkland located at 707 W. Cesar Chavez (Shoal Beach at Town Lake Park). Total Mitigation value is \$15,090.

Staff: Dan Pedersen [dan.pedersen@austintexas.gov](mailto:dan.pedersen@austintexas.gov); Paulinda Lanham [paulinda.lanham@austintexas.gov](mailto:paulinda.lanham@austintexas.gov)

**5. Action Item Reclaimed Waterlines Republic Square Park**

Presenter: Dan Pedersen, Engineer, Austin Water Utility

Location: 422 Guadalupe St.

Request: Make a recommendation to the Board for approval of Permanent Use (4,158 sq. ft.), Temporary Use (9,941 sq. ft.), not to exceed 45 Calendar Days on parkland located at 422 Guadalupe St. (Republic Square Park). Total Mitigation value is \$124,057.

Staff: Dan Pedersen [dan.pedersen@austintexas.gov](mailto:dan.pedersen@austintexas.gov); Paulinda Lanham [paulinda.lanham@austintexas.gov](mailto:paulinda.lanham@austintexas.gov); Reynaldo Hernandez [reynaldo.hernandez@austintexas.gov](mailto:reynaldo.hernandez@austintexas.gov)

**6. Action Item Reclaimed Waterlines Duncan Park**

Presenter: Dan Pedersen, Engineer, Austin Water Utility

Location: 900 W. 9th St.

Request: Make a recommendation to the Board for approval of Temporary Use (6,052 sq. ft.), not to exceed 390 Calendar Days on parkland located at 900 W. 9th St. (Duncan Neighborhood Park). Total Mitigation value is \$94,201.

Staff: Dan Pedersen [dan.pedersen@austintexas.gov](mailto:dan.pedersen@austintexas.gov); Paulinda Lanham [paulinda.lanham@austintexas.gov](mailto:paulinda.lanham@austintexas.gov)

**7. Action Item Turner Roberts Clinic**

Presenter: Lucas Massie, Division Manager, PARD

Location: 7201 Colony Loop Dr.

Request: Make a recommendation to the City Council for approval of continued use of 2 rooms (1,870 sq. ft.) at Colony District Park/Turner Roberts Recreation Center for the purposes of providing community health clinic service.

Staff: Lucas Massie; [lucas.massie@austintexas.gov](mailto:lucas.massie@austintexas.gov)

**8. Action Item Shoal Creek Walk**

Presenter: Brian Block, Development Administrator, PARD

Location: Shoal Creek Greenbelt between 5th & 6th St. (West side of the creek)

Request: Make a recommendation to the Board for approval of a temporary use of subterranean use of parkland in order to install tie-backs 15 to 40 feet below ground to support the eastern wall of the Shoal Creek Walk Office Complex parking garage for a period of 4 to 6 months; and Authorize negotiation and execution of a "Parkland Improvement and Maintenance Agreement".

Staff: Brian Block; [brian.block@austintexas.gov](mailto:brian.block@austintexas.gov); Ricardo Soliz; [ricardo.soliz@austintexas.gov](mailto:ricardo.soliz@austintexas.gov)

**F. LIAISON'S REPORT**

**G. FUTURE AGENDA 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 2 days before the meeting date. Please call Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at [gregory.montes@austintexas.gov](mailto:gregory.montes@austintexas.gov) or by phone at 974-9458.