



1

MEMORANDUM

To: Parks and Recreation Board

From: Jesus M. Olivares, Director
Parks and Recreation Department

Date: December 11, 2001

Subject: Construction of Caven Boat dock at 2806 Scenic Drive
File No. SP-01-0484DS

A request has been received from Gene Lucas on the behalf of Isabel Caven to construct a boat dock at 2806 Scenic Drive.

The Parks and Recreation Department (PARC) staff has reviewed plans for the proposed project and finds they do not meet the requirements of Article XIII, Section 25-2-1173, Part D, (Requirements for the Construction of Boat Docks) of the Land Development Code. For the construction of the proposed boat dock, this site plan requires removal of the existing 47' dock and requests a variance from the 20% building width limitation for the new 23' dock.

RECOMMENDATION:

I recommend the approval of the above request as detailed in the attached site plan.


Jesus M. Olivares, Director
Parks and Recreation Department

N 47° 10' W 219.14'

N 36° 07' W 175.41'

PROPOSED
WIDZ LINE

ROCK BLDG LINE
BACK TYPICAL

UTILITY
EASEMENT

DRAINAGE
EASEMENT

EXISTING
SIDE LINE

LIMITS OF
DISTURBANCE

EXISTING
EXTENSION

N 36° 07' W 175.41'

PERMANENT EASEMENT
ROCK & TREE

NEW DUCK
24' 0" 24' 0" 24' 0" 24' 0"

123456789101112131415161718192021222324252627282930313233343536373839404142434445464748495051525354555657585960616263646566676869707172737475767778798081828384858687888990919293949596979899100



#2

MEMORANDUM

To: Parks and Recreation Board

From: Jesus M. Olivares, Director
Parks and Recreation Department

Date: December 11, 2001

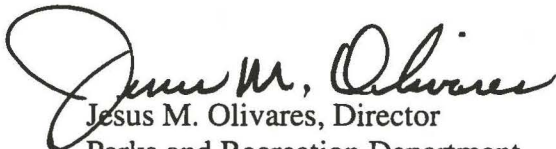
Subject: Construction of Toles Boat dock at 4701 Laguna Lane
File No. SP-01-0401DS

A request has been received from Thomas and Kandy Toles to construct a boat dock at 4701 Laguna Lane.

The Parks and Recreation Department (PARD) staff has reviewed plans for the proposed project and finds they meet the requirements of Article XIII, Section 25-2-1173, Part D, (Requirements for the Construction of Boat Docks) of the Land Development Code.

RECOMMENDATION:

I recommend the approval of the above request as detailed in the attached site plan.


Jesus M. Olivares, Director
Parks and Recreation Department

LOT 7

ROY & E. C. LAGSDON
SUBDIVISION
BOOK 31, PAGE 12 P.R.T.C.T.
LOT 8

EXIST. BOAT CHANNEL

S 39° 21' 06" E 265.98'

DOCK BUILDING SETBACK

TRAVIS COUNTY
CITY OF AUSTIN

LAGUNA LN. SUBDIVISION
BLOCK 1, LOT 1
APPROX. 60' OF SHORELINE
BRANCHING TO LOT 1, BLOCK 1

LIMITS OF CONSTRUCTION

LOT 1 BLOCK "A"
LAGUNA LN. SUBDIVISION
VOL. BK 20, PAGE 337 P.R.T.C.T.

UTOUR LINE BOOK 20, PAGE 337 P.R.T.C.T.

S 64° 42' 55" W 426.77'

EXIST. STONE RETAINING WALL

LAKE AUSTIN

STING SHORE LINE
LATED BY
TRAMMEL SURVEY
16/00 6/29/00

M. 6.8 E
M. 6.2 S
E. 5.0 F





#3

MEMORANDUM

To: Parks and Recreation Board

From: Jesus M. Olivares, Director
Parks and Recreation Department

Date: December 11, 2001

Subject: Construction of Grafft Boat dock at 10802 River Terrace
File No. SP-01-0445DS

A request has been received from Lopez-Phelps, Vaughn on the behalf of Crispino Grafft to construct a boat dock at 10802 River Terrace.

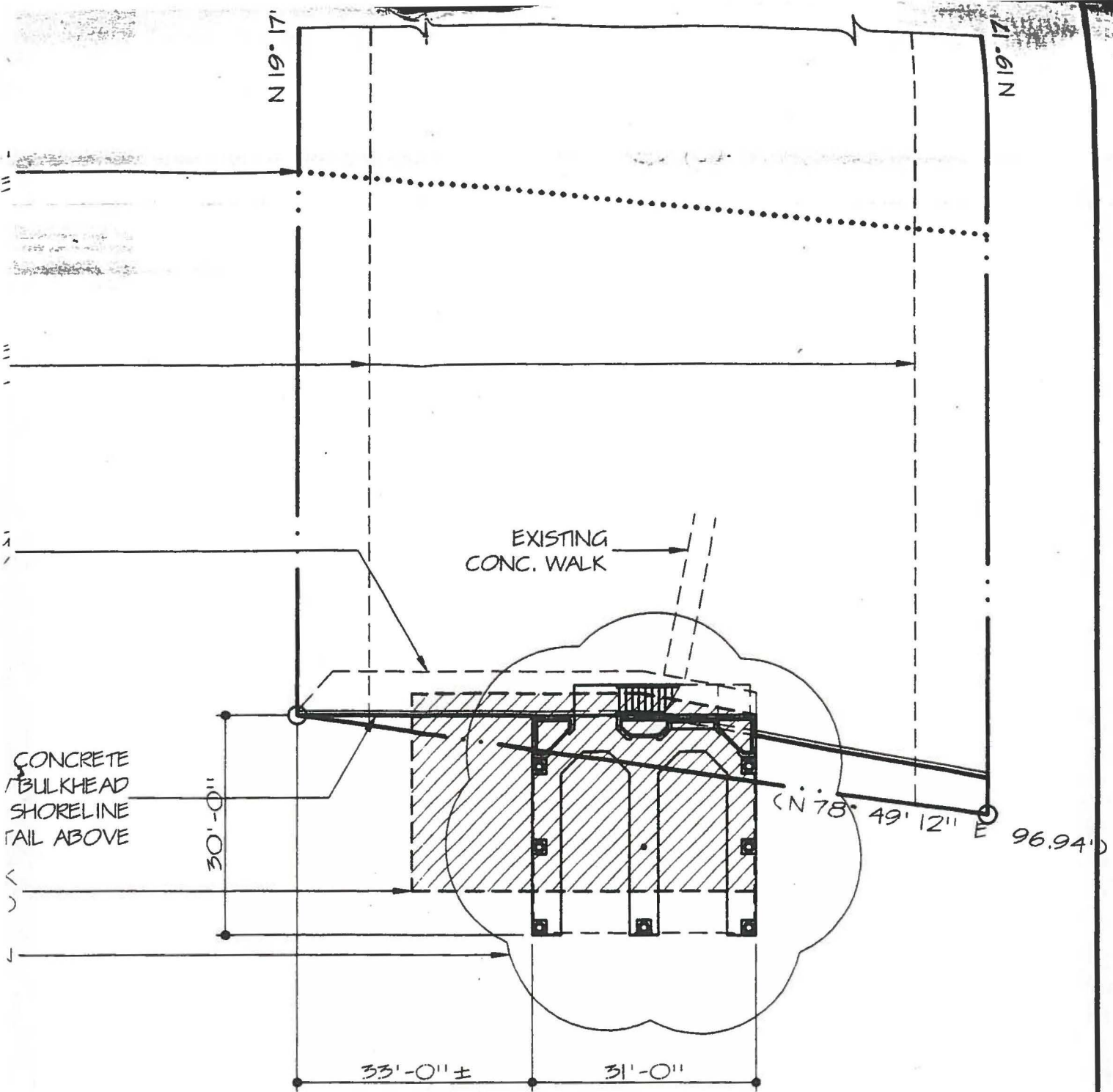
The Parks and Recreation Department (PARC) staff has reviewed plans for the proposed project and finds they do not meet the requirements of Article XIII, Section 25-2-1173, Part D, (Requirements for the Construction of Boat Docks) of the Land Development Code. For the construction of the proposed boat dock, this site plan requires removal of the existing 48' dock and requests a variance from the 20% building width limitation for the new 31' dock.

RECOMMENDATION:

I recommend the approval of the above request as detailed in the attached site plan.


Jesus M. Olivares, Director
Parks and Recreation Department

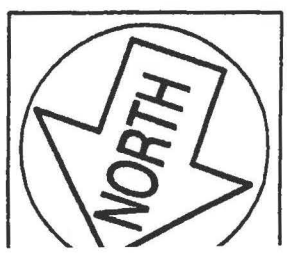
PI



-- Lake Austin --

1" = 20'

SITE		TABULATIONS:
EXISTING LOT AREA	(0.64 ACRES)	28004 SQ FT
EXISTING SHORELINE LENGTH		102.00 LIN FT
EXISTING DOCK LENGTH		48.00 LIN FT
PROPOSED DOCK LENGTH		31.00 LIN FT





#4

MEMORANDUM

To: Parks and Recreation Board

From: Jesus M. Olivares, Director
Parks and Recreation Department

Date: December 11, 2001

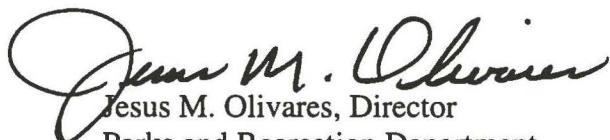
Subject: Construction of Bell Boat dock at 3002 Scenic Drive
File No. SP-01-0251DS

A request has been received from Bruce Aupperle on the behalf of Jerry and Johnstone Bell to construct a boat dock at 3002 Scenic Drive.

The Parks and Recreation Department (PARD) staff has reviewed plans for the proposed project and finds they do not meet the requirements of Article XIII, Section 25-2-1173, Part D, (Requirements for the Construction of Boat Docks) of the Land Development Code. The proposed boat dock is located in the back of Taylor Slough. Due to the narrow width of the slough the dock must be positioned parallel to the shoreline.

RECOMMENDATION:

I recommend the approval of the above request as detailed in the attached site plan.


Jesus M. Olivares, Director
Parks and Recreation Department

Lake Austin

S 71°34'00"E 65.72'

Taylor Slough

Bulkhead

EX. SHORELINE EL. 492.8'

10' SANITARY SEWER ESMT.

Fill Area

EX. PATIO (TO BE REMOVED)

Tree Fence, Silt Fence and Limits of Construction

STONE RET. WALL

EX. BRICK WALL

EX. POOL

EX. CONC. PATIO

EX. STONE WALK

EX. CONC. STEPS

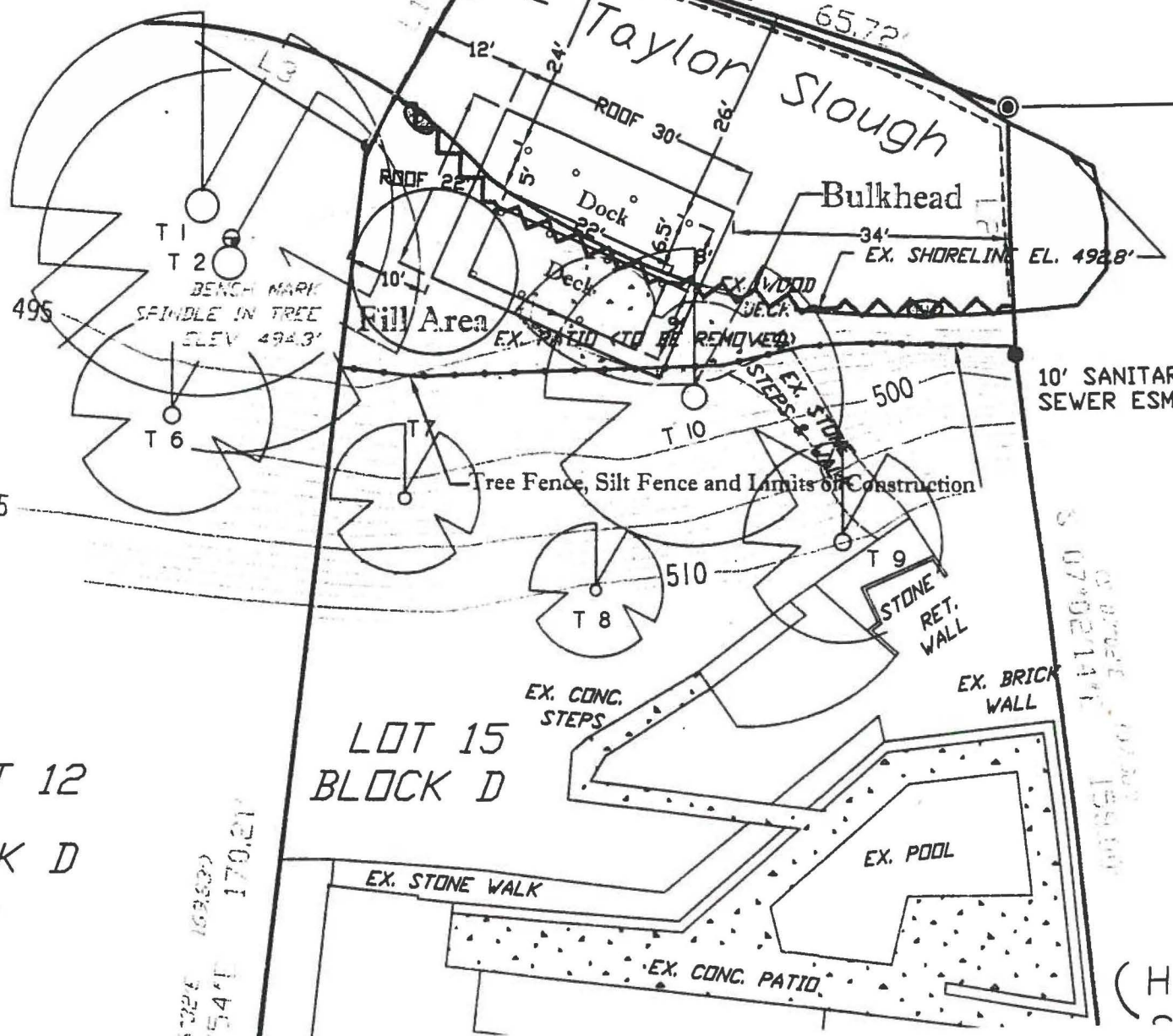
LOT 15
BLOCK D

LOT 12
BLOCK D

32° 16' 33" 54' 170.21'

0 0721 07 30 159.10
S 07°02'11"E 159.10

(H. E
350





5

MEMORANDUM

To: Parks and Recreation Board

From: Jesus M. Olivares, Director
Parks and Recreation Department

Date: December 11, 2001

Subject: Construction of Duncan Boat dock at 3108 Rivercrest Drive
File No. SP-01-0462D

A request has been received from Sarah Crocker on the behalf of James Duncan to construct a boat dock at 3108 Rivercrest Drive.

The Parks and Recreation Department (PARD) staff has reviewed plans for the proposed project and finds they meet the requirements of Article XIII, Section 25-2-1173, Part D, (Requirements for the Construction of Boat Docks) of the Land Development Code.

RECOMMENDATION:

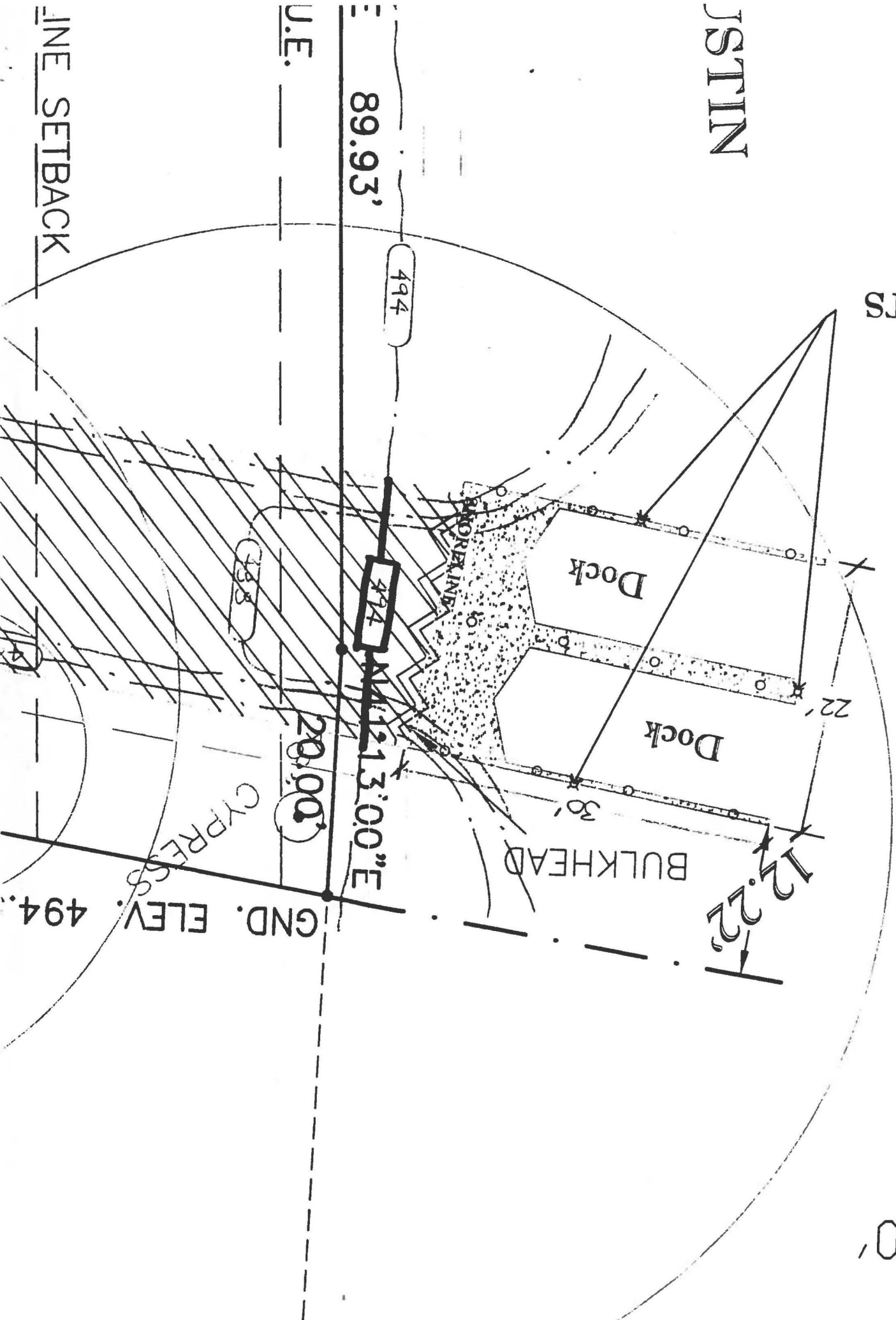
I recommend the approval of the above request as detailed in the attached site plan.


Jesus M. Olivares, Director
Parks and Recreation Department

= 10'

LIGHTS

JUSTIN



PARKS AND RECREATION BOARD
Land and Facilities Committee
Goals and Objectives 2001 - 2002

6

GOALS

1. Advocate and promote a safe park environment and accessibility by all citizens of Austin to parks and recreational facilities.
2. Advocate the preservation and use of Texas native plants in new parklands and existing parklands and encourage control and elimination of invasive exotic plant species in those parklands.
3. Act as liaison for the Parks and Recreation Department with citizens of Austin, City Council and other City Departments for parkland development and proposals for the location of City or other governmental, quasi-governmental or private entity projects or facilities within parklands.
4. Support appropriate management of BCP lands consistent with the 10(a) permit and habitat needs.

OBJECTIVES

1. Review all park projects and development and all projects requesting the use of park or preserve lands including concept, schematic and design development phases and make recommendations to the Parks and Recreation Board, where appropriate.
2. Advocate for adequate and appropriate mitigation related to all park use agreements.
3. Advocate improvements to Barton Springs Road through Zilker Park that would enhance rather than diminish use of the park, including improvements to slow traffic through the park and enhancing pedestrian, bicycle and ADA accessibility.
4. Follow status of downtown development projects that will have an impact on downtown parks, hike and bike trails, and recreational facilities.
5. Advocate improving accessibility to all parks, playgrounds, and recreational facilities by non-motorized means and public transportation.
6. Advocate the repair and improvement to the City's existing swimming pools to ensure that they comply with applicable health and safety standards and meet public recreational needs.
7. Advocate for appropriate funding for the purchase, development and operation and maintenance of parklands.
8. Review proposed new park facilities and projects and advocate the protection of creeks from potential harmful impacts of locating such facilities in sensitive flood plains or other environmentally sensitive areas.

#1

MEMORANDUM

TO: Julia Lee, Boards and Commissions Coordinator
FROM: Kimberley Jamail Mitchell, Administrative Manager
Parks and Recreation Department
DATE: December 5, 2001
SUBJECT: Commission Reports and Work Plans

In response to the requirements of the Financial Oversight Ordinance, the following information is provided for the Parks and Recreation Board.

1. A work plan and schedule for undertaking and completing tasks or projects which the city council has assigned to the commission.

The Parks and Recreation Board's function and objective is to review and advise the Austin City Council and City Manager on matters pertaining to the acquisition, development, sound management, maintenance and use of parks, recreational facilities and leisure services owned or controlled by the City of Austin. The Board reviews and processes these items as they are processed through the Parks and Recreation Department or as assigned by the City Council. These are done on an as needed basis. At this time, no tasks or projects are assigned by Council.

2. A list of specific projects, studies or initiatives which the commission proposes to undertake during the coming calendar year which will require staff assistance or budgeted resources to undertaken and complete along with a justification for each.

See attached Committee Goals and Objectives.

3. *A brief summary of the work of the commission during the past year.*

During the past year the Parks and Recreation Board's summary of reviews and recommendations are:

- 29 navigational issues (bulk heads, boat docks)
- 12 parkland use agreements
- 6 developments, zonings & parkland developments

4. A brief summary of the work of the commission during the past year – cont'd

- 3 park namings
- 3 concession issues
- 2 parkland improvements
- 3 transportation issues as they relate to parkland
- 3 park uses
- Moving of the Susanna Dickinson House to Parkland
- 2 masterplans (Watershed Protection Masterplan Phase I & Seaholm)
- TEA-21 grants
- Support of a historic zoning designation for park facility
- Miscellaneous issues & committee appointments

5. ***Other information to be included:***

See attached report

5. ***A summary of action taken to reduce the cost of city staff support during the previous year.***

Staff support is at a basic minimum. Parks Board members take the initiative to write their own resolutions, assist with writing of the minutes and forward board actions to Council.

If you require additional information, please let me know.



Kimberley Jernail Mitchell
Administrative Manager
Parks and Recreation Department

Parks and Recreation Board

November 27, 2001

Annual Report 2000-2001

1. OFFICIAL NAME OF THE COMMISSION

Austin Parks and Recreation Board

2. OBJECTIVES AND FUNCTIONS

To advise the Austin City Council and City Manager on matters pertaining to the acquisition, development, sound management, maintenance and use of parks, recreational facilities and leisure services owned or controlled by the City of Austin.

3. AUTHORITY

Created February 8, 1934, City Code, Volume a, Chapter 24, Article II, section 24-3, amended 15, 1951, Ordinance No. 5590604-F, amended further by Ordinance No. 771013-0, Ordinance No. 780223-F and Ordinance No. 780223-G.

4. NAMES, ADDRESSES, OCCUPATIONS AND ETHNICITY OF THE CURRENT MEMBERS OF THE COMMISSION

Names and Addresses	Ethnicity/Sex	
Rosemary Castleberry, Chair 3625 Duval Road Austin, Texas 78759 Business: Community Volunteer	WF	
Ricardo (Rocky) Medrano, Vice Chair 1408 Vargas Road Austin, Texas 78741 Business: Constable, Precinct #4	HM	(RESIGNED)
Mary Ruth Holder, Secretary 3802 Bonnell Drive Austin, Texas 78731 Business: Attorney, self employed	WF	

<p>Jeff Francell 1700 Antler Austin, Texas 78741 Business: Texas Parks and Wildlife Department</p>	<p>WM</p>
<p>Carol Kim 4307 Avenue D Austin, Texas 78751 Business: Homemaker</p>	<p>AF (RESIGNED)</p>
<p>Amy Babich 4507 Red River Austin, Texas 78751 Business: University of Texas, Instructor</p>	<p>WF</p>
<p>Rhonda Pratt 500 E. Anderson, Lane, 184Q Austin, Texas 78752 Business: State, MHMR, Project Manager</p>	<p>BF</p>
<p>Clint Small 5235 Tortuga Trail Austin, Texas 78731 Business: Business Owner, Self-Employed</p>	<p>WM</p>
<p>Jeb Boyt 5432 Shoalwood Avenue Austin, Texas 78756 Business: State, Texas Coastal Management Program</p>	<p>WM</p>
<p>Pablo Valdez 4901 Avenue H Austin, Texas 78751 Business: Environmental Engineering Consultant</p>	<p>HM</p>
<p><u>Members Emeritus:</u> Mrs. Roberta Crenshaw 2515 El Greco Cove Austin, Texas 78703</p>	<p>WF</p>
<p>Mrs. Louise Nivison 3600 Greystone, Apt 713 Austin, Texas 78731</p>	<p>WF</p>

5. REPORTS and RECOMMENDATIONS PRESENTED TO THE CITY COUNCIL FROM OCTOBER 2000 THROUGH SEPTEMBER 2001.

October 2000

Recommended to City Council a Resolution regarding the Steiner Ranch Development Agreement.

Recommended to City Council the name change from Slaughter Creek Metropolitan Park to Circle C Metropolitan Park on Slaughter Creek.

Recommended to the Director to settle dust on hike and bike trails and in parks.

Recommended Chair, Secretary and Vice Chairs to the Parks Board.

Recommended to City Council to approve the 1999 – 2000 Concession Report.

Recommended the construction of Jordan Boat Dock at 5217 Scout Island Circle.

Recommended the construction of Podio Boat Dock at 2803 Brass Button Trail.

Recommended to the Director a Resolution to improve Pedestrian and Bicycle Safety on W. Cesar Chavez Street and South 1st Street Bridge.

November 2000

Recommended to City Council the Land Use Agreement - Meadows at Trinity Crossing for a Waterwater Line.

Recommended to City Council the Approval of the 1999 – 2000 Parks Board Annual Report with subcommittee goals attached.

December 2000

Recommended the construction of Jones Boat Dock at 90 Pascal Lane.

Recommended the construction of Chapman Boat Dock at 4400 Island Cove.

Recommended the construction of Bowerman Boat Dock at 12417 Riverbend, #13 and #8.

Recommended a Resolution to City Council to direct Public Works Department to work with Parks and Recreation Department to review the feasibility of traffic calming approaches for Barton Springs Road through Zilker Park.

Recommended to City Council the Parkland Use Agreement with ICG/MCI Communications to cross-Town Lake Park Lake Park near Drake Bridge for telecommunication services.

Recommended adopting the Stratus Resolution and forwarding it to City Council.

January 2001

Recommended the construction replacement of Griffith bulkhead.

Recommended the construction replacement of Lee Gros residential bulkhead.

Recommended the construction of Crawley Boat Dock and shoreline modification.

Appointed Parks Board Members to Parkland Concession Sub-Committee.

Recommended the construction of Fowler Boat Dock on Lot 8, Manana Terrace Lots.

Recommended the replacement construction of Larson Bulkhead to concrete walls to prevent erosion.

Recommended the replacement construction of O'shea Bulkhead to concrete walls to prevent erosion.

Recommended to replace existing Peterson Boat Dock bulkheading to met Land Development Codes.

Recommended to replace existing Graham Boat Dock bulkheading to met Land Development Codes.

Recommended to City Council to Authorize RunTex Triathlon on Town Lake hike and bike trail by Austin High School to include waiving swim prohibition on Town Lake, May 28, 2001.

Recommended to City Council to approve the Sand Beach Reserve Resolution.

February 2001

Recommended to City Council regarding moving the Susanna Dickinson House to Old Bakery Site with the understanding that the Parks and Recreation Department not provide financial support for the restoration or maintenance of the house.

Recommended the replacement bulkheading on Lamar, Johnson, and Janek boat docks and retaining wall on lots 2-4 in Hidden Valley.

Recommended the construction of Waite bulkhead.

Recommended to City Council to approve the Parkland Use Agreement for Flood Control Project in Northeast District Park.

Recommended to City Council to allow the Parkland Use Agreement for the Construction, Operation, and Maintenance of a Storm Sewer Line on Robert E. Lee Road to Town Lake.

Recommended to City Council to approve the Parkland Use Agreement for the Construction, Operation, and Maintenance of Storm Sewer Lines in Town Lake Park on the east and west side of the Drake Bridge.

Recommended to City Council to approve the Parkland Use Agreement for Renovation of a Wastewater Line through Mayfield Park.

Recommended to the Director to move forward with Gondola Concession Concept.

March 2001

Recommended to City Council a Parkland Use Agreement a Permanent Slope Easement Related to Phase II and Phase III of the Loyola Lane Right of Way.

Recommended to City Council the recommendation of the Environmental Board's recommendation to Watershed Protection Department Master Plan, Phase I Report.

Recommended to City Council a Parkland Use Agreement for ICG Communication Line to cross-parkland near Drake Bridge.

Recommended to the Director that he approve the Dino Pit Exhibit.

Board Chair appointed M. R. Holder and C. Kim to the Arts and Recreation Sub-Committee also known as the Appeals Committee.

Recommended to City Council that the Parks Board supports the Director's decision to not allow alcohol at Parque Zaragosa.

Recommended to Planning Commission on the Propose Zoning on Town Lake.

Recommended the construction of Thorjussen Boat Dock at 2101 Lakeshore Drive.

Recommended the construction of Trilogy Boat Dock at 5026 Plaza on Lake Austin.

April 2001

Recommended the construction of Savage Boat Dock at 1500 Rockcliff.

Recommended the construction of Hay Boat Dock at 12417 River Bend, Unit 17.

Recommended the construction of Hai Hguyen Boat Dock at 12417 River Bend, Unit 12.

Recommended the construction replacement of Waite Bulkhead at 1400 Rockcliff.

Recommended the construction of Leaf Lee Boat Dock at 2500 Ashley Worth Blvd.

Recommended the construction of Davis Boat Dock 1603 Manana.

Recommended the construction of Tom Luth Boat Dock 1711 Manana.

Recommended the construction of Rosenberg Boat Dock at 4210 Wateredge Cove.

May 2001

Recommended the construction of Way Boat Dock at 4516 Rivercrest on Lake Austin.

Recommended the construction of Thornton Boat Dock at 10702 River Terrace.

Recommended to City Council the Renaming of Northwest District Park to Beverly S. Sheffield Northwest District Park.

Recommended to City Council the Renaming of Colorado River Park to Roy G. Guerrero Colorado River Park.

Recommended to the Director to not create a leash free dog park of Old West Austin Park.

Recommended to City Council to approve a Parkland Use Agreement with the Waterwaste Water Department to Construct Access to Lift Station on Stratford Drive.

Recommendations to City Council regarding the TEA-21 Grant Applications.

June 2001

Recommended the construction of Coleman Boat Dock at 2503 Edgewater.

Recommended to City Council to accept the Park Use Agreement to located the Vegetative Filter Strip for Deep Eddy EMS station in the area proposed.

Recommended to City Council to adopt the Environmental Board's Resolution concerning the Gardens at Bull Creek Regional Detention Facility and the Effect of such Facilities upon the BCP Preserves.

Recommended to City Council to adopt the Northtown Municipal Utility District Consent Agreement.

Recommended to City Council that they postpone their decision regarding the Seaholm Master Plan based upon various projects pending, i.e. Lance Armstrong Bikeway, Pfluger Bridge, Sandra Muraida Way realignment.

Recommended to the Director that he move forward with plans for the J.J. Pickle Patch.

July 2001

Recommended to Director to set a Public Hearing for Concession Concepts, Gondola and Golf Driving Range.

Recommended referring 24th and Lamar Blvd Left Turning Lane proposal from Public Works to Land and Facility, July 17, 2001. (July 10, 2001 Board Meeting)

Recommended to City Council to postpone approving 24th and Lamar Blvd Left Turning Lane proposal until valid neighborhood associations had been notified of this proposal. (July 24, 2001)

August 2001

Recommended to inform the Planning Commission that it is the Parks Board's opinion that this proposed rezoning of Lumberman's Investment Corporation Property at Sand Beach Reserve would not be compatible with adjacent parkland.

Recommended to the Director to take the next step to pursue a RFP (Request for Proposal) on a Gondola Concession on Town Lake.

Recommended to the Director to take the next step to pursue a RFP (Request for Proposal) on a Golf Driving Range in North Austin.

September 2001

September 11, 2001 meeting was cancelled due to terrorist attack on New York City.

Recommended the construction of Coleman Boat Dock.

Recommended to City Council to approve a Parkland Improvement Agreement with the Senior Activity Center, Lamar Guild, Inc, for a computer room and ADA restroom.

Recommended to City Council that they not approve the northbound left turning lane on Lamar Blvd and 24th Street and the use of parkland for that purpose.

Recommended a Resolution to Capital Metro Board regarding Bus Stops on Barton Springs Road to Zilker Park.

Recommended to City Council the Parks Board's support of City Historic Landmark Designation for Deep Eddy.

Board Chair appointed Jeb Boyd to Land and Facility Sub-Committee.

Parks Board Members voted to decline the invitation to serve on the Downtown Commission.

Resolutions (6)

1. Resolution Regarding Steiner Ranch Developer Agreement, (10/10/2000)
2. Resolution Regarding Improve Safety for Park Users, Pedestrians and Bicyclist on Barton Springs Road in Zilker Park (12/19/2000)
3. Resolution Regarding Stratus Development Agreement (12/19/2000)
4. Resolution Regarding Sand Beach Reserve (1/23/2001)
5. Resolution Regarding Capital Metro Service Bus Stops, Zilker Park (9/25/2001)
6. Resolution Regarding Support City Historic Landmark, Deep Eddy (9/25/2001)

6. NUMBER OF MEETINGS HELD

23 Regular Meetings and 1 Retreat

7. ATTENDANCE

Please see the attached attendance chart.

	October 10, 2000	October 24, 2000	November 4 2000 Board Retreat	November 14, 2000	November 28, 2000	December 19, 2000	January 9, 2001	January 23, 2001	February 13, 2001	February 27, 2001	March 13, 2001	March 27, 2001	April 10, 2001	April 24, 2001	May 8, 2001	May 22, 2001	June 12, 2001	June 26, 2001	July 10, 2001	July 24, 2001	August 14, 2001	August 28, 2001	September 11, 2001	September 25, 2001	Total Absent Days 2000 - 2001
Rosemary Castleberry	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	C	P	0
Rocky Medrano	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	A	P	P	P	A	P	P	C	P	3
Jeff Francell	P	P	P	P	P	P	P	P	A	P	P	A	P	P	P	P	P	P	P	P	P	P	C	P	2
Carol Kim	P	A	A	A	A	P	P	P	A	P	P	P	P	P	P	P	P	P	A	P	R	R	R	R	6
Mary Ruth Holder	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	A	P	P	C	P	2
Clint Small Jr.	P	A	P	A	P	A	P	P	A	P	P	P	A	P	P	A	P	P	P	A	P	P	C	P	7
Rhonda Pratt	P	P	P	A	P	A	P	P	A	P	A	P	A	A	P	P	P	P	A	P	A	P	C	P	8
Amy Babich	P	P	P	P	P	P	P	P	P	P	A	A	P	P	A	P	A	P	P	P	P	A	C	P	5
Jeb Boyt	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	C	P	0	

A = Absent

P = Present

NA = Not Appointed

R = Resigned

C = Cancelled

8. NUMBER OF PUBLIC HEARINGS HELD (5)

Re-naming Northwest District Park to Beverly S. Sheffield Northwest District Park
Re-naming Colorado River Park to Roy G. Guerrero Colorado River Park
Proposed Gondola Service Concession Concept on Town Lake
Proposed Golf Driving Range Concession Concept in North Austin
Local Standards of Care for PARD Programs for Children

9. NAVIGATION

The Parks and Recreation Board acted on **29** Navigation Items.

10. EXPENSES

\$29,750	City Staff
2,250	Postage
1,106	Supplies
796	Printing

Total: \$33,356

11. CITY PERSONNEL WHO REGULARLY ASSIST THE BOARD

Jesus M. Olivares, Director
Kimberley Jamail Mitchell, Administrative Manager
Dina Haines, Administrative Assistant
Stuart Strong, Division Manager
Randy Scott, Planner II
Donna Bohls, Administrative Specialist

12. FUNCTIONS OF THE BOARD WHICH ARE DUPLICATED BY ANY OTHER COMMISSION

There are no other boards that duplicate the functions of the Parks and Recreation Board.

13. RECOMMENDATIONS

The Parks and Recreation Board very strongly recommends that the Board be continued as it is a very vital liaison between the community and the City Council on matters involving parks and recreation services for the citizens of Austin.

14. Goal of Sub Committees

PARKS AND RECREATION BOARD

Land and Facilities Committee
Goals and Objectives 2001 - 2002

GOALS

- 1 Advocate and promote a safe park environment and accessibility by all citizens of Austin to parks and recreational facilities.**
2. Advocate the preservation and use of Texas native plants in new parklands and existing parklands and encourage control and elimination of invasive exotic plant species in those parklands.
3. Act as liaison for the Parks and Recreation Department with citizens of Austin, City Council and other City Departments for parkland development and proposals for the location of City or other governmental, quasi-governmental or private entity projects or facilities within parklands.
4. Support appropriate management of BCP lands consistent with the 10(a) permit and habitat needs.

OBJECTIVES

1. Review all park projects and development and all projects requesting the use of park or preserve lands including concept, schematic and design development phases and make recommendations to the Parks and Recreation Board, where appropriate.
2. Advocate for adequate and appropriate mitigation related to all park use agreements.
3. Advocate improvements to Barton Springs Road through Zilker Park that would enhance rather than diminish use of the park, including improvements to slow traffic through the park and enhancing pedestrian, bicycle and ADA accessibility.
4. Follow status of downtown development projects that will have an impact on downtown parks, hike and bike trails, and recreational facilities.
5. Advocate improving accessibility to all parks, playgrounds, and recreational facilities by non-motorized means and public transportation.
6. Advocate the repair and improvement to the City's existing swimming pools to ensure that they comply with applicable health and safety standards and meet public recreational needs.
7. Advocate for appropriate funding for the purchase, development and operation and maintenance of parklands.
8. Review proposed new park facilities and projects and advocate the protection of creeks from potential harmful impacts of locating such facilities in sensitive flood plains or other environmentally sensitive areas.