

Banks plaque now start

PARKS BOARD MEETING

Tuesday, April 25, 2006

6:30 p.m.

Board and Commissions Conference Room 1101

301 W. 2nd Street

Austin, Texas 78704

AGENDA

PARKS BOARD MEMBERS

____ Linda H. Guerrero, Chair
____ Jeb Boyt, Vice-Chair
____ Mark Vane, Secretary Parliamentarian
____ Marilyn Bostick
____ Rosemary Castleberry

____ Jeff Francell
____ Leonard Lyons
____ Hector Ortiz
____ Clint Small

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78767
Fax: Fax: (512) 974-6054
Attn: Parks Board Coordinator

MORE INFORMATION

Park & Recreation Web Page: www.cityofaustin.org/parks/

For further information, please contact Tino Garcia, Parks & Recreation Department at 974-6744 or tino.garcia@ci.austin.tx.us.

6:30 P.M. Meeting Call to Order

Linda Guerrero, Chair

A. REGULAR AGENDA

Citizen communication is limited to the first 10 speakers as amended by the Parks Board under the Parks Board Bylaws.

APPROVAL OF MINUTES

1. Approval of minutes from March 28, 2006.

(DB)

move L & F

back to N DON

*Board retreat - June
mtg
- review Robert's*

CITIZEN COMMUNICATION

2. The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

DISCUSSION AND ACTION ITEMS

3. **Item for Action:** Recommendation to the City Council on naming of Mexican-American Cultural Center.

Location: 100 River Street

Owner/Applicant: City of Austin, Parks & Recreation Department.

Request: ✓ 1. "*Perez-Ramos MACC*" by John Michael Cortez & Isidoro Lopez, Board of Directors of Austin Latino Music Association (ALMA).

✓ 2. "*Dos Mundos MACC*" by Marcial Ramirez.

✓ 3. "*John Trevino MACC*" by Erica Ramos.

✓ 4. "*Mexican-American Cultural Center (MACC)*" by Hiett, Fabela, Martin, Pardo, Reyes.

✓ 5. "*Mexican-American Cultural Center (MACC)*" by MACC Advisory Board and recommends that the Central Plaza of the MACC be named Perez-Ramos. ✓

Committee Rec.: **NO RECOMMENDATION – by the Land & Facilities Committee on 4/18/06 due to lack of a quorum.**

Staff: Ricardo Soliz, 974-6765, ricardo.soliz@ci.austin.tx.us
PARD

4. **Item for Action:** Recommendation to the City Council on naming of the Fiesta Gardens Pavilion.

Location: 2101 Bergman Street

Owner/Applicant: City of Austin, Parks & Recreation Department.

Request: ✓ 1. "*Johnny Degollado Pavilion*" by John Michael Cortez & Isidoro Lopez, Board of Directors of Austin Latino Music Association (ALMA). ✓

2. "*Ruben Ramos Pavilion*" by Erica Ramos.

Committee Rec.: **NO RECOMMENDATION – by the Land & Facilities Committee on 4/18/06 due to lack of a quorum.**

Staff: Ricardo Soliz, 974-6765, ricardo.soliz@ci.austin.tx.us
PARD

5. Item for Action: Recommendation to the City Council on naming of the Fiesta Gardens East Meeting Hall. X
Location: 2101 Bergman Street *meeting at Fiesta Gardens East Meeting Hall*
Owner/Applicant: City of Austin, Parks & Recreation Department.
Request: "Manuel 'Cowboy' Donley Hall" by John Michael Cortez & Isidoro Lopez, Board of Directors of Austin Latino Music Association (ALMA).
Committee Rec.: **NO RECOMMENDATION – by the Land & Facilities Committee on 4/18/06 due to lack of a quorum.**
Staff: Ricardo Soliz, 974-6765, ricardo.soliz@ci.austin.tx.us
PARAD

6. Item for Action: Recommendation to the City Council on naming of the Medina Street Plaza. X
Location: Between E. 5th & E 6th Street and South of the alley.
Owner/Applicant: City of Austin, Public Works Department *Plaza*
Request: "Roy & Matt Velasquez" by John Michael Cortez & Isidoro Lopez, Board of Directors of Austin Latino Music Association (ALMA).
Committee Rec.: **NO RECOMMENDATION – by the Land & Facilities Committee on 4/18/06 due to lack of a quorum.**
Staff: Ricardo Soliz, 974-6765, ricardo.soliz@ci.austin.tx.us
PARAD

7. Item for Action: Recommendation to the City Council on naming of the Town Lake Scenic Overlook.
Location: Canterbury Street and Pleasant Valley Road. *Scenic Overlook*
Owner/Applicant: City of Austin, Parks & Recreation Department
Request: 1. "Roy Montelongo" by John Michael Cortez & Isidoro Lopez, Board of Directors of Austin Latino Music Association (ALMA).
2. "C.H. Page Sr." by Sutton & Charles Page.
Committee Rec.: **NO RECOMMENDATION – by the Land & Facilities Committee on 4/18/06 due to lack of a quorum.**
Staff: Ricardo Soliz, 974-6765, ricardo.soliz@ci.austin.tx.us
PARAD

8. Item for Action: Recommendation to the City Council regarding a Use Agreement for the Lance Armstrong Bikeway on Town Lake Park land.

Location: On parkland along W. Cesar Chavez, between Austin High School and the Seaholm Power Plant site.

Owner/Applicant: City of Austin, Parks & Recreation Department.

Request: "Use of 1 acre of parkland to construct a 12 foot wide concrete path to complete a 6 mile long bicycle transportation facility.

Committee Rec.: **NO RECOMMENDATION – by the Land & Facilities Committee on 4/18/06 due to lack of a quorum.**

Staff: Louis Lindsey, 974-7099, louis.lindsey@ci.austin.tx.us
PARD

ND Action
Return to Bd
+ L & F

B. OTHER BUSINESS

1. Presentation – Austin Velodrome Project, Todd Reed
2. Director's Report
3. Items from Board Members
4. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. If you require special assistance for participation with our programs or use of our facilities, please call 974-6716.