

Stewart



PARKS AND RECREATION BOARD

Tuesday, October 24, 2006

6:00 p.m.

Board and Commissions Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78704

AGENDA

NEXT PARB
History of the T.L.W.O.
why variation in setback depths.

PARKS BOARD MEMBERS

____ Linda H. Guerrero, Chair
____ Jeb Boyd, Vice-Chair
____ Mark Vane, Secretary Parliamentarian
____ Marilyn Bostick
____ Jeff Francell
____ Hector Ortiz
____ Clint Small
____ Danette Chimenti

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.

6:00 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 and Recreation Board under the Parks Board Bylaws.

B. APPROVAL OF MINUTES

1. Approval of minutes from September 26, 2006.

C. PRESENTATION OF STAFF – Warren W. Struss, Director

Introduction of Bert Lumbrales
ACM

D. CITIZEN COMMUNICATION

County Club Creek trail - need trail easmt on drainage easmt
between Riverside & Olton.

← ANC - reaffirm T.L.W.O. (Bring ANC record to L & F)

L & F

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.

E. DISCUSSION AND ACTION ITEMS

4-4 on approval (failed)	✓ 1.	Item for Action	Make a recommendation to the Planning Commission and City Council on the <u>Hyatt Regency Redevelopment Project</u>	Zoning to PUD W/O setback 200' to 180' (15' request in Secondary) Donation \$200,000 → PARD \$200,000 → TITF Pub. easement in N. drive / Remove lakeside pkg lot
		Location Request	208 Barton Springs Road Variances from the South Shore Central Waterfront Overlay that affects the primary and secondary setbacks	
		Owner/Applicant Committee-Recommendation	Michael Whallen	
		Staff	Received a positive recommendation from Land and Facilities on 9-19-06 with conditions Stuart Strong, Stuart.Strong@ci.austin.tx.us and Ricardo Soliz, Ricardo.Soliz@ci.austin.tx.us, PARD	
(+) 7-0	✓ 2.	Item for Action	Make a recommendation to the Director of the Parks and Recreation Department concerning an <u>ACWP Wastewater Improvement project</u> along Barton Creek Greenbelt at <u>SkyGlass Road</u>	
		Location Request	Barton Creek near SpyGlass Road	
		Owner/Applicant Committee-Recommendation	Use of parkland for wastewater improvements ACWP Project	
		Staff	Received a positive recommendation from Land and Facilities on 10-17-06 <u>Karen Poff</u> , Engineer, ACWP	
7-0 (+)	✓ 3.	Item for Action	Make a recommendation to the Director of the Parks and Recreation Department concerning the <u>Cesar Chavez Two-Way Conversion Capital Improvement Project</u>	
		Location Request	Cesar Chavez Street between San Antonio Street and Congress Avenue	
		Owner/Applicant Committee-Recommendation	Public Works Department, City of Austin City of Austin	
		Staff	Received a positive recommendation from Land and Facilities on 10-17-06 <u>Gordon Derr</u> , <u>Gordon.Derr@ci.austin.tx.us</u> and Rick Colburn, <u>Rick.Colburn@ci.austin.tx.us</u> , Public Works Department <u>Wayne Cooper</u>	.42 ac → 1.4 ac
	✓ 4.	Item for Action	Make a recommendation to the Director of the Parks and Recreation Department concerning the <u>Inter-Local Agreement between the City of Austin and the Lower Colorado River Authority (LCRA)</u> regarding buoys and enhanced boater safety measures to be implemented at Tom Miller Dam	
		Location Request	Lake Austin at Tom Miller Dam In 2005, LCRA completed major renovations to Tom Miller Dam as part of a dam modernization program. As part of the renovations and, in order to protect the construction site, LCRA placed and maintained a system of buoys upstream of the floodgates and spillway of Tom Miller Dam. The parties now intend to continue the arrangement for the placing of buoys at that location by allowing LCRA to place and maintain the buoys.	
		Owner/Applicant	City of Austin	

Committee-
Recommendation
Staff

Navigation met on 10-17-06 with no recommendation
Cora Wright, 974-6743, cora.wright@ci.austin.tx.us PARD

(+) 5. Item for Action:

Consider approval of a two-slip Boat Dock and make a recommendation to the Director regarding bulkheading at 7901 Big View

Location:
Owner/Applicant:
Request:
Committee Rec.:
Staff:

7901 Big View.
John Morris
To construct a two-slip dock and bulkheading at 7901 Big View
Navigation Committee met on 10/17/06.
Randy Scott, 974-6737, randy.scott@ci.austin.tx.us
PARD

OK
(+) pending Randy app of
Serpentine
configuration

(+) 6. Item for Action:

Make a recommendation to the Director of regarding bulkheading at
2607-I River Hills Road

Location:
Owner/Applicant:
Request:
Committee Rec.:
Staff:

2606-I River Hills Road
Bailey Homes
To construct bulkheading at 2607-I River Hills Road
Navigation Committee met on 10/17/06.
Randy Scott, 974-6737, randy.scott@ci.austin.tx.us
PARD

F. OTHER BUSINESS

3. Briefings

- ✓ City of Austin Special Operations Plan – Waterway Restriction Guide – Chief Evans
- ✓ Sand Beach Reserve Park Design Concept and the extension of Pfluger Bridge – Kevin Sloan, Landscape Architect, Gables Park Project and Greg Kiloh, Economic Growth and Redevelopment
- ✓ Briefing on current application of the Parkland Dedication Ordinance – Butch Smith, Parks and Recreation Department
 - Briefing on a proposal to upgrade Downtown Storm Water Infrastructure across Town Lake Trail – Arthur Barrow, Public Works
 - Variance requests from the South Shore Central Sub-district Waterfront Overlay for 222 and 300 E. Riverside Drive – John Knoll, Urban Design Group
 - Lakeshore PUD – staff

will Withers
w/ Gables

4. Director's Report Joe Berlander

5. Items from Board Members

- Discuss and Create a Task Force to review and recommend to the Board processes and procedures with a recommendation within the next 30 days. –Linda Guerrero, Chair

6. Adjourn

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