

- ~~N/D. Check Historic nature of Sunshine bldg. (Stuart)~~  
~~PARB retreat Jan 6~~  
~~Forward legal opinion on 222 Riverside~~  
~~non. payment of PLD (~~



## **PARKS AND RECREATION BOARD**

Tuesday, December 19, 2006

6:00 p.m.

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

### **AGENDA**

#### **PARKS BOARD MEMBERS**

\_\_\_\_ Linda H. Guerrero, Chair  
\_\_\_\_ Jeb Boyt, Vice-Chair  
\_\_\_\_ Mark Vane, Secretary Parliamentarian  
\_\_\_\_ Marilyn Bostick  
\_\_\_\_ Jeff Francell

\_\_\_\_ Hector Ortiz  
\_\_\_\_ Clint Small  
\_\_\_\_ Danette Chimenti  
\_\_\_\_ Stephen Shang

#### **CORRESPONDENCE WITH THE PARKS BOARD**

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

#### **MORE INFORMATION**

Park & Recreation Web Page: [www.cityofaustin.org/parks/](http://www.cityofaustin.org/parks/)  
For further information, please contact Tino Garcia, Parks & Recreation Department at 974-6744 or [tino.garcia@ci.austin.tx.us](mailto: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**

Approval of minutes from November 28, 2006.

#### **C. CITIZEN COMMUNICATION**

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.

#### D. DISCUSSION AND ACTION ITEMS

✓ 1. Item for Action

Location  
Staff

*("Conduct a public hearing"....*  
The Parks and Recreation Department is seeking input through a public hearing on food concession at Deep Eddy Pool  
401 Deep Eddy Avenue  
Jay Stone, jay.stone@ci.austin.tx.us

RFP → late Jan  
+ 2wks

✓ 2. Item for Action

Location  
Staff

The Parks and Recreation Department is seeking input through a public hearing on food concession at Krieg Softball Complex and Havens Ball Fields  
515 South Pleasant Valley Road and 1401 North Cedar Bend  
Jay Stone, jay.stone@ci.austin.tx.us

RCA March

(+) 3. Item for Action

Location  
Request  
Applicant  
Staff

Make a recommendation to the City Council regarding the Standards of Care for Children's Recreation Programs  
200 South Lamar  
Approval of recommendation  
City of Austin, Parks and Recreation Department  
Robert Armistead, robert.armistead@ci.austin.tx.us

✓ 4. Item for Action

Location  
Request  
Applicant

Make a recommendation to the Director regarding the Sand Beach Reserve design concept and the extension of the Pfluger Bridge on parkland

return

(+)

Cesar Chavez at Lamar Blvd "Gables Development"

Approval of recommendation

Economic Growth and Development Services Office and Gables development representative

Committee-  
Recommendation  
Staff

Land and Facilities subcommittee approved design concept and extension of the Pfluger Bridge

Stuart Strong, stuart.strong@ci.austin.tx.us

Greg Kiloh, greg.kiloh@ci.austin.tx.us

will Withers  
(Kevin Sloan) Sarah Mundy  
Janna McCann

(+) 5. Item for Action

Location  
Request  
Applicant  
Committee-  
Recommendation  
Staff

Make recommendation to the Director regarding the Austin Sunshine Camp master plan phase 1

Zilker Park

Approval of recommendation

Young Men's Business League

Land and Facilities subcommittee approved Site Plan exemption to remove and rebuild the Arts and Craft facility

Ricardo Soliz, ricardo.soliz@ci.austin.tx.us

LYNN Alderson  
Jason Quwell

(+) + return w/ update ✓ 6. Item for Action

Location  
Request  
Applicant  
Committee-  
Recommendation  
Staff

Make recommendation to the Director on the revisions to the existing Parkland Dedication Ordinance

200 South Lamar

Approval of recommendation

Parks and Recreation Department

No recommendation

Ricardo Soliz, ricardo.soliz@ci.austin.tx.us

Should re-subdivision of  
4-lot tracts to duplex be  
subject to PLD?

PLD:

Fees ever waived?

Summarize: projects not payin

Index to Cost of Living

visit w/ Data Collection Comm.

Four lots w/ Duplexes - either clarify what happens w/ increase (4x2 → ?) or charge of inc. pop.

(+8-0)

7. Item for Action  
Location  
Request  
Applicant  
Committee-  
Recommendation  
Staff

Make a recommendation to the Director regarding the construction of a two-slip boat dock and bulkheading at 4 Humbolt Lane  
4 Humbolt Lane  
Approval of a recommendation  
James T. Vanderslice  
Navigation subcommittee will meet on Dec. 19, 2006  
Randy Scott, randy.scott@ci.austin.tx.us

w/ conditions

(+8-0)

8. Item for Action  
Location  
Request  
Applicant  
Committee-  
Recommendation  
Staff

Make a recommendation to the Director regarding the construction of a two-slip boat dock and bulkheading at 62 Pascal  
62 Pascal  
Approval of a recommendation  
David Knapp  
Navigation subcommittee will meet on Dec. 19, 2006  
Randy Scott, randy.scott@ci.austin.tx.us

w/ conditions

#### E. OTHER BUSINESS

##### Briefings

9. Star Riverside Project – Curtis Steger, Project Representative

10. Austin Music Hall – James McCann, Project Representative

Alice Glasgow

#### F. DIRECTOR'S REPORT

#### G. ITEMS FROM BOARD MEMBERS

#### H. ADJOURN

Variance to 50% max. impervious cover  
in project (excluding 100' w.o. setback)

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.