



PARKS AND RECREATION BOARD

Tuesday, January 22, 2008

5:00 p.m.

Parks and Recreation Department

Main Office Board Room

200 South Lamar Blvd.

Austin, Texas 78704

PARKS BOARD MEMBERS

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

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

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

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



AGENDA

A. CALL TO ORDER - Linda Guerrero, Chair

B. APPROVAL OF MINUTES

1. Approval of minutes from the November 27, 2007 meeting

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. OTHER BUSINESS

2. Briefing on the final artwork designs for the Art in Public Places “Legends of Tejano Trail” project – Connie Arismendi, Artist and Megan Crigger, Arts in Public Places
3. Briefing on the Waller Creek Tunnel project – Kimberly Springer, Project Manager

E. DISCUSSION AND ACTION ITEMS

4. **Action Item** Make a recommendation to the Board regarding a Bridge Expansion project requesting a temporary and permanent use agreement at the Onion Creek Greenbelt.

Location	Onion Creek Greenbelt at William Cannon Boulevard
Applicant:	City of Austin, Public Works Department
Request:	Temporary and permanent use agreement at the Onion Creek Greenbelt
PARB Committee	Land and Facilities Committee did not meet due to lack of quorum
City Staff	Lora Teed, Public Works Department

F. DIRECTOR’S REPORT

G. ITEMS FROM BOARD MEMBERS

H. 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.