



PARKS AND RECREATION BOARD

Tuesday, April 22, 2008
6:00 p.m.

Board and Commissions
Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78701

PARKS BOARD MEMBERS

_____ Linda H. Guerrero, Interim Chair
_____ Danette Chimenti, Interim Vice-Chair
_____ Mark Vane
_____ Marilyn Bostick
_____ Jeff Francell

_____ Hector Ortiz
_____ Jeb Boyt
_____ Stephen Shang

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, Interim Chair

B. **APPROVAL OF MINUTES**

1. Approval of minutes from the March 25, 2008 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 CreateAustin Plan – Vincent Kitch, Cultural Arts Program Manager, Economic Growth and Redevelopment Services Office
3. Briefing on the permitting process for park development projects – Marty Stump, Park Development Coordinator

E. **DISCUSSION AND ACTION ITEMS**

4. Item for Action Consider approval of three docks on a single lot.
Location 1204 Rockcliff
Applicant's Request To construct three docks on a single lot
Applicant Bruce Aupperle
Committee- Navigation Committee will meet on 4-22-08
Recommendation
Staff Randy Scott: Randy.Scott@ci.austin.tx.us

5 - 2 orders

5. Item for Action Consider approval of the Tarry Town Marina
Location 2608 Scenic Drive
Applicant's Request Approval to construct a 16 slip marina
Applicant Bruce Aupperle
Committee- Navigation Committee will meet on 4-22-08
Recommendation
Staff Randy Scott: Randy.Scott@ci.austin.tx.us

tabled

6. Item for Action Consider approval of the Honeycutt Boat Dock
Location 2203 Manana
Applicant's Request To exceed 20% of shoreline frontage
Applicant Bruce Aupperle
Committee- Navigation Committee will meet on 4-22-08
Recommendation
Staff Randy Scott: Randy.Scott@ci.austin.tx.us

- pending approval
By city legal.
4-3 up.

7. Item for Action Consider approval of the Sanders Boat Dock
Location 3213 Smoky Ridge
Applicant's Request To exceed 20% of shoreline frontage
Applicant Bruce Aupperle
Committee- Navigation Committee will meet on 4-22-08
Recommendation
Staff Randy Scott: Randy.Scott@ci.austin.tx.us

2: 5 passed

8. Item for Action	Consider approval of a single slip boat dock
Location	3823 Westlake Drive
Applicant's Request	Exceed 20% of shoreline frontage
Applicant	Bruce Aupperle
Committee-	Navigation Committee will meet on 4-22-08
Recommendation	
Staff	Randy Scott: Randy.Scott@ci.austin.tx.us

5 yes to disapprove.
1 obstruction.

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.

Follow-up

- ① Great streets - Improvements - on 3rd Street.
- ② Jason - with America Legan - / Veteran Park. (Hector Ortiz 133ues)
- ③ Cemetery Master Plan: - / Land + Facilities, Programs.
- ④ Larry Ackers - Town Lake Park Alliance - / ant Hill, steel ants, - \$20K. cost. ant.
- ⑤ Create austin Plan: - / Council presentation may phone 08 + children's garden - as Alliance children's garden. + Day 50th on Hill +
- ⑥ Janet Fish, / Peace Park: - / died + Mother must started trial.