



PARKS AND RECREATION BOARD

Tuesday, July 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	_____ Hector Ortiz
_____ Danette Chimenti, Interim Vice-Chair	_____ Jeb Boyt
_____ Mark Vane	_____ Stephen Shang
_____ Marilyn Bostick	_____ Jeff Francell

CORRESPONDENCE WITH THE PARKS BOARD

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

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

Website: Parks & Recreation Department 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 June 24, 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. BRIEFS

2. Brief on the Sunshine Camp parkland improvement agreement, rebuild and expand proposal – staff: Jason Qunell, Sunshine Camp
3. Brief on Downs Field - staff: Farhad Madani, PARD ✓
4. Brief on current status on the 2006 bond package – staff: Tony Arnold, PARD ✓

E. NEW BUSINESS AND ACTION ITEMS

5. Item for Action Make a recommendation to City Council regarding permanent and temporary use of Blunn Creek Preserve parkland
- Location Blunn Creek Preserve *storm drain*
- Applicant's Request Permanent and temporary use of parkland for the installation of a ~~waste~~ *water* line in Blunn Creek Preserve
- Applicant Glen Taffinder, Watershed Protection and Development *map*
- Committee Review *Vigil*
- Recommendation Land, Facilities and Programs committee approved, 4-0 on July 8, 2008
- Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

6. Item for Action Make a recommendation to City Council regarding a permanent and temporary use of parkland at Boggy Creek Greenbelt
- Location Boggy Creek Greenbelt
- Applicant's Request Permanent and temporary use agreement to construct a waste water line across Rosewood Park
- Applicant Matt Gaughan, Earth Tech
- Committee Land, Facilities and Programs committee approved, 4-0 on July 8, 2008
- Recommendation
- Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

7. *passed*

Item for Action	Make a recommendation to City Council regarding a parkland use agreement with AISD at Kennemer Pool
Location	Kennemer Pool
Applicant's Request	Requesting a parkland use agreement between the City of Austin and AISD to construct a parking lot that will be used jointly between PARD and AISD
Applicant	Jo Kallison, Rogers & Whitley, L.L.P.
Committee	Land, Facilities and Programs committee approved, 4-0 on July 8, 2008
Recommendation	
Staff	Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

8. *7-0 passed*

Item for Action	Make a recommendation to the Acting Director of the Parks and Recreation Department regarding an Austin Parks Foundation project, Auction Oaks
Location	Republic Square
Applicant's Request	Approve the Auction Oaks project,
Applicant	Charlie McCabe, Austin Parks Foundation
Committee	Item did not go before the Land, Facilities and Programs Committee
Recommendation	
Staff	Marty Stump: Marty.Stump@ci.austin.tx.us

9. *ruled*

Item for Action	Make a recommendation to City Council regarding Austin Water Utility construction project for the Mueller Redevelopment, in the Morris Williams Golf Course <i>17* since 8. NOV. 9</i>
Location	Morris Williams Golf Course
Applicant's Request	Permanent and temporary use of parkland for the installation of a waste water line in the Morris Williams Golf Course <i>2)</i>
Applicant	Yvonne Gil Vallejo, Austin Water Utility
Committee	Land, Facilities and Programs Committee did not take action on this item at the July 8, 2008 meeting
Recommendation	
Staff	Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

F. DIRECTOR'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department 974-6744, for additional information; TTY users route through Relay Texas at 711.