

PARKS AND RECREATION BOARD

Tuesday, August 26, 2008 6:00 p.m.

Board and Commissions

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

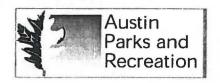
PARKS BOARD MEMBERS

 Linda H. Guerrero, Interim Chair	Jeff Francell	
 Danette Chimenti, Interim Vice-Chair	Sara Hatfield Marler	
 Mark Vane	Jane Rivera	

Marilyn Bostick

CORRESPONDENCE WITH THE PARKS BOARD

Parks & Recreation Department Attn: Parks Board Coordinator 200 S. Lamar Blvd., Austin TX, 78704		
Fax: (512) 974-6756 Attn: Parks Board Coordinator		
Parks & Recreation Department Web Page: www.cityofaustin.org/parks/		
Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us		





AGENDA

	A.	CALL TO ORDER - Lin	da Guerrero, Interim Chair			
	р	ADDOVAL OF MINUT	TES rom the July 22, 2008 meeting $/ 4 - 2 obstension$			
	в.	APPROVAL OF MINUT	14 - Cobst			
		1. Approval of minutes f	rom the July 22, 2008 meeting			
	C	OTTIZEN COMBUNIC	ATTON			
	C.	CITIZEN COMMUNIC				
	The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items <i>not</i> posted on the agenda.					
		anotiment to address their c	concerns regarding tiems not posted on the agenda.			
	D.	BRIEFS				
		2. Brief on Summer Prog	grams – staff: Joanna Mesecke and Patrick Corona, PARD			
		3. Brief on the update on	bacteria at Bull Creek – staff: Mateo Scoggins, WPDRD			
		5. Difer on the update on	bacteria at Dun Creek – starr. Wateo Scoggnis, wi DRD			
		4. PARD Budget Present	ation – staff: Stuart Strong, PARD			
2	E.	NEW BUSINESS AND A	ACTION ITEMS			
		5. Item for Action	Election of Officers			
		J. Rom for rotion	Election of Board Chair and Vice-Chair			
		Staff	Stuart Strong: Stuart.Strong@ci.austin.tx.us 6-0 - Vice chair			
			C/ un male			
		C The Contraction	Election of Officers Election of Board Chair and Vice-Chair Stuart Strong: Stuart.Strong@ci.austin.tx.us Meleo e recommendation to City Council moundaire			
		6. Item for Action	Make a recommendation to City Council regarding a permanent and temporary use of Morris Williams Golf Course			
		Location	Morris Williams Golf Course (MWGC)			
		Applicant's Request	Permanent and temporary use of parkland for the installation of a			
			waste water line through Morris Williams Golf Course			
		Applicant	Yvonne Gil Vallejo, Austin Water Utility			
		Committee	At the August 19, 2008 meeting the Land, Facilities and			
		Recommendation	Programs committee recommended on a 3-90 vote, Parks			
			at MWGC			
		Staff	Programs committee recommended on a 2-6 0 vote, Parks Board approval with a higher mitigation amount to be used only the area at MWGC. Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us			
			Ricardo Soliz: Ricardo. Soliz@ci.austin.tx.us amout hot 500,000 k,			
		7. Item for Action	Make a recommendation to City Council regarding East Riverside PUD			
		Location	222 and 300 E. Riverside Drive Made by			
		Applicant's Request	To allow a variance from the Waterfront Overlay of the male Vare.			
		·	Secondary setback			
		Applicant	Richard Suttle 6-0			
		Committee	Land, Facilities and Programs committee approved, 2-0 on			
		Recommendation	August 19, 2008			
		Staff	Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us			
			Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us			
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			2 v			

8.	Item for Action	Make a recommendation to City Council regarding the Sunshin Camp parkland improvement agreement	E = 0
	Location	Zilker Park	2.00
	Applicant's Request	To approve a parkland improvement agreement to allow rebuilding their existing building	5-0 passe
	Applicant	Jason Qunell, Sunshine Camp	
	Committee	Land, Facilities and Programs committee approved, 3-0 on	
	Recommendation	August 19, 2008	-
	Staff	Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us	
9.	Item for Action	Make a recommendation to the Director concerning a license agreement to traverse parkland at Emma Long to access lake water	Buello
	Location	Emma Long Park	auto
	Applicant's Request	To approve a license agreement to traverse parkland at Emma Long Park to access lake water for the Del Vesco residence	0.
	Applicant	David Hartman	
	Committee	At the August 19, 2008 the motion to approve a license	
	Recommendation	agreement as requested by the applicant failed 1-2-0	
	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.