



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

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 July 22, 2008 meeting

4 - 20 objection

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 Summer Programs – staff: Joanna Mesecke and Patrick Corona, PARD ✓
3. Brief on the update on bacteria at Bull Creek – staff: Mateo Scoggins, WPRD ✓
4. PARD Budget Presentation – staff: Stuart Strong, PARD ✓

E. NEW BUSINESS AND ACTION ITEMS

5. Item for Action Election of Officers
 Election of Board Chair and Vice-Chair
 Staff Stuart Strong: Stuart.Strong@ci.austin.tx.us

*6-0 in chair
Linda
6-0 - vice chair
C/monter*

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 ~~3-0~~ vote, Parks
 Board approval with a higher mitigation amount to be used only
 at MWGC.
 Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

*6-0 passed →
amount not less than
\$500,000 k.*

7. Item for Action Make a recommendation to City Council regarding East
 Riverside PUD
 Location 222 and 300 E. Riverside Drive
 Applicant's Request To allow a variance from the Waterfront Overlay of the
 Secondary setback
 Applicant Richard Suttle ✓
 Committee Land, Facilities and Programs committee approved, 2-0 on
 Recommendation August 19, 2008
 Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

*Resolution
made by
make variance.
6-0
6-0 passed.*

8. Item for Action Make a recommendation to City Council regarding the Sunshine
Camp parkland improvement agreement
- Location Zilker Park
- Applicant's Request To approve a parkland improvement agreement to allow
rebuilding their existing building
- 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
- Location Emma Long Park
- Applicant's Request To approve a license agreement to traverse parkland at Emma
Long Park to access lake water for the Del Vesco residence
- 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

5-0
passed :-

quelled

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.