



Annual Internal Review

This report covers the time period of 7/1/2015 to 6/30/2016

(This report is covering the transition date to 10-1 and in accordance with Ordinance No. 20141211-204. This report is due July 31, 2016. Please note that this is to be completed by the Chair of the board or commission. While a board action is not required to complete this form, I highly recommend this be a collaborative effort of the board.)

Parks and Recreation Board

The Board/Commission mission statement is: The *board* shall advise the city council and the city manager regarding: the acquisition, development, improvement, equipment, and maintenance of city *parks* and public playgrounds; the future development of the city *parks*, playgrounds, and *recreational* facilities, and the purchase of additional land for those purposes; and improvements in the maintenance, operation, and general welfare of the city's *parks*, playgrounds, and *recreational* facilities and their use by the public.

The *board* shall outline a general plan of development for new *parks* and playgrounds, including landscaping, roads, trails, buildings, and equipment. The *board* shall submit the plan to the Planning Commission and the city manager for detail development, and the city manager shall then submit the plan to the city council for approval.

The *board* shall promote close cooperation between the City and all private citizens, institutions, and agencies interested in or conducting *recreational* activities, so that all *recreational* resources within the City may be coordinated to secure the greatest public welfare.

1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.

- a. Take action to recommend to City Council and/or Director enhancements, additions, and deletions to Parks and Recreation Department programs and planning.

i. August 25, 2015

1. Made a motion to recommend to the City Council the negotiation and execution of an amendment to the interlocal agreement between the City of Austin and the Austin Independent School District for the ACE Reading and Tutoring Intervention Program to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala Elementary Schools.
2. Made a motion to recommend to the City Council the negotiation and execution of amendments to the Master Lease Agreement, Sublease Agreement, and Restrictive Covenant between the City and State Theatre Company.

ii. September 29, 2015

1. Approved the appointment of Chair Rivera, Board Member Casias, and Vice Chair DePalma to the joint working group of the MACC and PARB Boards to prepare suggested topics for the solicitation for the MACC Master Plan.
2. Decided to not change the name of Austin Tennis Center pending the potential changes to the naming ordinance so made no recommendation.
3. Recommended the City Council initiate an Ordinance creating a moratorium on the naming and renaming of parkland and park facilities under city code Chapter 14-1 until the Parks and Recreation Board and the Open Space, Environment, and Sustainability Committee of the City Council have made recommendations to the City Council regarding amendments to Chapter 14-1.
4. Made a motion to recommend to the City Council approval of an amendment to the Fiscal Year 2016 fee schedule adding a Lifetime Swim Pass fee of \$0.00 for City of Austin Residents 80+ allowing free access to all City of Austin operated/managed aquatic facilities.

iii. October 27, 2015

1. Made a recommendation to the Director for approval of the Zilker Metropolitan Park Barton Creek Trailhead Restroom.
2. Made a motion to recommend that the City Council approve staff's recommendation to negotiate and execute a

development, operation, and maintenance agreement with Stratus Properties for the Seaholm Intake Facility.

3. Made a recommendation to forward the staff report to the City Council relating to the performance and issues created through the provision of recreation services by concessions in Town Lake Metropolitan Park, with additional recommendations to be submitted for the broadening of the ordinance relating to the annual report.
4. Recommended to the City Council approval of the renaming of an overlook located by Congress Avenue to the east, Cesar Chavez to the north, Lady Bird Lake to the south, and Buford Tower to the west, to the Roberta Reed Crenshaw Overlook at Shoal Beach at Town Lake Metro Park, with consideration of further appropriate recognition in the area for Ms. Crenshaw.

iv. December 8, 2015

1. Made a recommendation to the City Council regarding the authorization to negotiate and execute an interlocal agreement with Purdue University for the rental of a traveling exhibit for the Austin Nature & Science Center.
2. Made a motion to recommend approval by the Open Space, Environment, and Sustainability Committee and the City Council, of an ordinance amending City Code Chapter 14-1 (Dedication of or naming a public facility of property) and relating to the naming a renaming of park facilities.

v. January 26, 2016

1. Made a recommendation to the City Council to approve entering into an inter-local agreement with Travis County for the construction and maintenance of the Onion Creek Preserve Hike and Bike Trail and Pedestrian Bridge, which will be a portion of the Onion Creek Greenway Regional Trail System.
2. Made a recommendation to the City Council for approval of continued use of 2 rooms (1,870 sq. ft.) at Colony District Park/Turner Roberts Recreation Center for the purposes of providing community health clinic service.
3. Made a motion to recommend approval of the 2016 Local Standards of Care as a part of the State of Texas child care licensing exemption.

vi. May 24, 2016

1. Made a recommendation to the Director regarding the Highland Neighborhood Park and Reznicek Fields Master Plan.
2. Made a recommendation to City Council affirming the Parks and Recreation Department Staff findings on The

- Grove at Shoal Creek PUD application as submitted on March 28, 2016, is not superior in relation to parks.
3. Made a recommendation to the Director to initiate the posting of the administrative rules process adhering to Section 1-2 of the City Code for the Parkland Dedication Operating Procedures Rules. Board Member Alter made a motion to recommend the Director to initiate the posting of the administrative rules process adhering to Section 1-2 of the City Code for the Parkland Dedication Operating Procedures Rules.
- b. Recommend to the City Council and/or Director approval of concessions on City parkland designed to serve citizens using the parks
- i. September 29, 2015
 1. Made a recommendation to the City Council to approve the negotiation and execution of an agreement with the successful proposer, Lone Star Tennis, for the management and operation of the Austin Tennis Center.
 2. Approved staff's recommendation for the approval of the negotiation and execution of an agreement with Players Inc. for the operation of a food and beverage concession within Zilker Metropolitan Park.
 - ii. December 8, 2015
 1. Made a recommendation to the Director regarding the extension of the Zilker Park Boat Rental contract for a final five-year option.
 - iii. January 26, 2016
 1. Made a recommendation to the City Council for authorization to negotiate and to execute an agreement with the successful proposer, Rippner Tennis, Inc., for the management and operation of the South Austin Tennis Center.
 2. Reviewed and accepted the Concessions and Contracts Committee of the Parks and Recreation Board 2015 Annual Report.
 - iv. April 26, 2016
 1. Made a recommendation for approval to authorize negotiation and to execute agreements with the successful proposers, Curry in Hurry, EM Gourmet, Chifung Enterprises (Mikado Japanese Restaurant), and Ivori's Restaurant, to manage and operate the senior meal program at the Asian American Resource Center.
 - v. May 24, 2016
 1. Made a recommendation to City Council regarding the negotiation and execution of agreements with Huston-

Tillotson University and the Austin Metro Baseball League for the maintenance and use of Downs Mabson Fields.

- c. Recommend granting temporary and/or permanent easements making repairs or enhancements to City utilities or improving City property adjacent to city parkland through Capital Improvement Projects (CIP) funding.
 - i. September 29, 2015
 - 1. Made a recommendation to the City Council to approve the Permanent Use (2,525 sq. ft.), and Temporary Work Area (4,443 sq. ft.), Temporary Staging Area (36,923 sq. ft.), and Temporary Access Area (128,342 sq. ft.), not to exceed 547 Calendar Days on parkland located at 12017 Amherst Drive (Balcones District Park), related to the Waters Park Relief Main project. Total mitigation value is \$244,469.
 - ii. October 27, 2015
 - 1. Made a motion to recommend to the Director the approval of the Temporary Use (10,000 sq. ft.), not to exceed 150 Calendar Days on parkland located at Wasson Road east of Congress Avenue for a total mitigation value of \$3,407.
 - iii. December 8, 2015
 - 1. Made a recommendation to the City Council regarding the approval of a temporary subterranean use of parkland in order to install tie-backs 15 to 40 feet below ground to support the eastern wall of the Shoal Creek Walk Office Complex parking garage for a period of 4 to 6 months; and authorize negotiation and execution of a Parkland Improvement and Maintenance Agreement.
 - 2. Made a motion to recommend approval of Temporary Use (28,985 sq. ft.), not to exceed 45 Calendar Days on parkland located at 1000 Barton Springs Rd. (Butler Park). Total Mitigation value is \$48,298.
 - 3. Made a motion to recommend approval of Permanent (11,378 sq. ft.), not to exceed 45 Calendar Days on parkland located at 800 W. Riverside (Vic Mathias Shores at Town Lake Park). Total Mitigation value is \$34,095.
 - 4. Made a motion to recommend approval of Permanent Use (2,920 sq. ft.), not to exceed 45 Calendar Days on parkland located at 707 W. Cesar Chavez (Shoal Beach at Town Lake Park). Total Mitigation is \$15,090.
 - 5. Made a motion to approve the Permanent Use (4,158 sq. ft.), Temporary Use (9,941 sq. ft.), not to exceed 45 Calendar Days on parkland located at 422 Guadalupe St. (Republic Square Park). Total Mitigation value is \$124,057.

6. Made a motion to approve the Temporary Use (6,052 sq. ft.), not to exceed 390 Calendar Days on parkland located at 900 W. 9th Street (Duncan Neighborhood Park). Total Mitigation value is \$94,201.

iv. January 26, 2016

1. Made a recommendation to the City Council for approval of Permanent Use (2,049 sq. ft.), on parkland located at 2101 Jesse Segovia St. (Edward Rendon Sr. Metro Park at Festival Beach).
2. Reviewed and accepted the Land, Facilities and Programs Committee of the Parks and Recreation Board 2015 Annual Report.

v. March 22, 2016

1. Made a recommendation for approval of Permanent Use (146,231 sq. ft.), not to exceed 450 Calendar Days on parkland located at 1001 Ed Bluestein Boulevard (Bolm Rd District Park). Total Mitigation Value is \$90,068.
2. Make a recommendation to approve the 2016 By-laws of the Parks and Recreation Board.

2. Determine if the board's actions throughout the year comply with the mission statement.

Yes, the actions of the board comply with the mission statement.

3. List the board's goals and objectives for the new calendar year.

- a. Provide advice to the Director and City Council on contracts and concessions in city parks that may be forwarded to them.
- b. Review proposed changes to existing and new parks facilities and programs and make recommendations to the Director and City Council.