



PARKS AND RECREATION BOARD
Tuesday, April 25, 2017 - 6:00 p.m.
Board and Commissions Room, City Hall
301 W. Second Street
Austin, Texas 78701

MINUTES

A. CALL TO ORDER

Chair Rivera called the meeting to order at 6:04 p.m.

Board Members in Attendance:

Jane Rivera, Chair; Richard DePalma, Vice Chair; Michael Casias, Rick Cofer, Tom Donovan, Francoise Luca, Randy Mann, Fred Morgan, and, Mark Vane

Board Members Absent:

Susan Roth

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of March 28, 2017.

Vice Chair Member DePalma made a motion to approve the minutes of the Parks and Recreation Board regular meeting of March 28, 2017. Board Member Morgan seconded the motion. The motion carried on a vote of 8-0 with Board Member Roth absent and Board Member Casias off dais.

Board Member Casias arrived at 6:05 p.m.

C. CITIZEN COMMUNICATION

None.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS **Consent**

2. Make a recommendation to the Department Director to exercise the option of a two (2) year extension of the Food and Beverage Concession at Morris Williams Golf Course agreement with Players Concessions Inc.

Chair Rivera read the item into the record.

Board Member Casias moved to approve this item. Board Member Morgan seconded the

motion. The motion carried on a vote of 9-0 with Board Member Roth absent.

Non-Consent

E. BRIEFING, DISCUSSION, AND POSSIBLE ACTION

3. Discussion and possible action on Holly Shores Master Plan Annual Report

Chair Rivera postponed the item to the next Board meeting.

4. Discussion regarding the City of Austin Draft Land Development Code (CodeNEXT) with the Planning and Zoning Department staff

Rich DePalma, Vice Chair, Parks and Recreation Board, led a discussion on the Draft Land Development Code (CodeNEXT).

Greg Guernsey, Director, Planning and Zoning Department, made a presentation to the Board about the Code development process.

Greg Guernsey, Director, Planning and Zoning Department, Randy Scott, Park Development Coordinator, and Marilyn Lamensdorf, Planner Principal, Parks and Recreation Department, answered Board Member's questions.

5. Discussion and possible action on a recommendation regarding the City of Austin Draft Land Development Code (CodeNEXT)

Ele McKinney—Code Advisory Group, addressed the Board and clarified the deadline for providing input to the Code Advisory Group. She also spoke on pocket parks and Parkland Dedication Ordinance.

Rich DePalma, Vice Chair, Parks and Recreation Board, introduced his recommendation regarding draft Land Development Code.

Board Member Cofer moved to remove "1" from Appendix A, to renumber the rest of the items and approve the recommendation. Board Member Morgan seconded the motion.

The motion carried on a vote of 8-1 with Board Member Vane voting against and Board Member Roth absent.

D. DIRECTOR'S REPORT

Liana Kallivoka, Assistant Director, Austin Parks and Recreation Department, provided an update on the Zilker 100 Anniversary events, Lions Golf Course, Aquatics summer registration, lifeguard recruitment, playground maintenance, repair, and improvement contract, department events, Hotel Occupancy Tax spending, Walsh Boat Landing, Walter E. and Long Metropolitan Park Master Plan.

E. FUTURE ITEMS FROM BOARD MEMBERS

Board Members Mann, Luca, and Vice Chair DePalma—requested an item on parks with off leash dog areas to include information on how staff determines the criteria and the process for deciding what parks and areas are off leash/on leash, and how these areas may be changed based on community input; also to include information on where off leash areas are

Cofer—will submit recommendation regarding drafting policy on the use of pocket parks and pocket park facilities

F. ADJOURNMENT

Chair Rivera adjourned the meeting at 7:58 p.m.