

Minutes
Parks and Recreation Board
January 22, 1991

The regular meeting of the Parks and Recreation Board was held at the Parks and Recreation Department Board Room, 1500 W. Riverside Drive with Mrs. Beverly Griffith, Chair, presiding. Board Members present: Terry Colgan, Neil Iscoe, ErmaLinda Cruz-Torres, Beverly Griffith, Louise Nivison, Ron Cartlidge, and Agnes Edwards. Staff present: Manuel Mollinedo, Jody Hamilton, Stuart Strong, Peter Marsh, Carolyn Kelley, Valleri Edelbrock and Donna Bohls.

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

CITIZEN COMMUNICATIONS

Mr. Robert Simmons addressed the Board with a proposal for the installation of a carousel in Zilker Park. Mr. Simmons requested that the concessions RFP currently being prepared include a carousel concession. He provided Board Members with pictures of his proposed carousel which would have a Texas history theme.

SPECIAL PRESENTATIONS

Slide Show from Flag Football Programs

Robert Sopronyi, Acting Division Manager for Programs, made a presentation to the Board. He showed slides of the Department's At-Risk Youth flag football program including the cheerleaders. Mr. Sopronyi outlined the participation in both the flag football and basketball programs, funding for the programs and upcoming programs such as "Dare to Dance" and "High Adventure." He informed Board Members about the sponsorship of Pizza Hut, Pepsi and the Optimists Clubs in providing food for the sports banquets.

COMMITTEE REPORTS

None

CHAIR'S REPORT

Mrs. Griffith made a report on the RUDAT (Regional Urban Design Assistance Team) visit to Austin and their favorable report in regard to our downtown parks. She indicated that the Team stressed programming our resources.

ITEMS FROM PREVIOUS AGENDA

Approval of Conceptual Design of Gazebo at Lou Neff Point

David Santos, Project Manager, and Valleri Edelbrock, Horticulturalist, answered questions for Board Members regarding the gazebo project and the wisteria located on the site. Terry Colgan made a motion to approve the conceptual design of the project. ErmaLinda Cruz-Torres seconded the

motion and it passed unanimously.

NEW BUSINESS

Approval of Construction of a Single Slip Boat Dock at 611 River Road

These plans, received from Dan Harris, were reviewed by the Navigation Committee which recommended approval of the request in accordance with the approved site plan #SP 91-0006DS. The motion required no second and passed unanimously.

Approval of Construction of a two Slip Boat Dock at 4100 Shimmering Cove

These plans, submitted by Rusty Signor on behalf of Don Reynolds, were reviewed by the Navigation Committee which recommended approval of the request in accordance with the approved site plan #SP 90-0245DS. The motion required no second and passed unanimously.

Approval of Construction of a Two Slip Boat Dock at 4105 Shimmering Cove

These plans, submitted by Signor Enterprises on behalf of Reynolds Builders, were reviewed by the Navigation Committee which recommended approval of the request in accordance with the approved site plan #SP 90-0241DS. The motion required no second and passed unanimously.

Approval of Construction of a Two Slip Boat Dock at 1209 N. Weston Lane

These plans, submitted by Signor Enterprises on behalf of Jalis Mirzadegan, were reviewed by the Navigation Committee which recommended approval of the request in accordance with the approved site plan #SP 90-0240DS. The motion required no second and passed unanimously.

Approval of Construction of a Single Slip Boat Dock and Retaining Wall at 2105 Big Horn Drive

These plans, submitted by Spillar Boat Docks on behalf of Thomas Cain, were reviewed by the Navigation Committee which recommended approval of the request in accordance with the approved Site Plan #SP 91-0006DS, with the condition that the navigation light be located on the side of the structure facing approaching watercraft. The motion required no second and passed unanimously.

Approval of Construction of a Single Slip Boat Dock with Concrete Bulkhead as an Accessory to 2707 Rivercrest Drive

These plans, submitted by Spillar Boat Docks on behalf of John Ripley, were reviewed by the Navigation Committee which recommended approval of the request in accordance with the approved Site Plan #SP 91-0001DS. The motion required no second and passed unanimously.

Approval of Request to Name a Ballfield at Garrison Park for Robert Boddy

Stuart Strong made a presentation to the Board regarding the proposed naming of a ballfield at Garrison Park and recommended approval of the request. Charles Heimsath, Chair of the Land and Facilities Committee, reported that the request had been reviewed by the Committee and

recommended approval of the request. This motion required no second and passed unanimously.

Approval of Proposal for an Australian Garden

Stuart Strong made a presentation to the Board and recommended approval of the request. Charles Heimsath, Chair of the Land and Facilities Committee, reported that the request had been reviewed by the Committee and recommended approval of the request. Terry Colgan requested that the request be approved on the condition that the applicant erect a sign for the area. The motion passed unanimously.

There being no further business, the meeting was adjourned.