

Minutes
August 27, 1991

The regular meeting of the Parks and Recreation Board was held on August 27, 1991 at 6:30 p.m. in the Parks Department Board Room, 1500 W. Riverside Drive. Board Members present: Phil Friday, Albert Black, Ron Cartlidge, Beverly Griffith, Eliza May and Hayden Brooks. Staff present: Alicia Perez, Byron Marshall, Randy Goss, Manuel Mollinedo, Carolyn Nelson, Robert Sopronyi, Stuart Strong, Jody Hamilton, attorneys for the Electric Utility and Water/Wastewater Utility, and Donna Bohls.

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Beverly Griffith, Chair. Each of the Board Members present were sworn-in in accordance with State requirements.

CITIZEN COMMUNICATIONS

Gary Bradley, owner of Bradley Development, addressed the Board regarding the lack of notice to the homeowners association at Circle C and himself when Slaughter Creek Park was named. Mr. Bradley outlined his involvement in past park projects and asked the Board to be more considerate of area residents when considering items of business that impact those residents.

Rosemary Castleberry addressed the Board about the Mayor's Task Force on Gangs, Crime and Drugs and their "Code Blue" issue paper and recommendations. She asked the Board for their support on the park related issues.

Betty Phillips, Mayor's Task Force on Gangs, Crime and Drugs, addressed the Board on the serious nature of the problems facing Travis County youth. She requested that the Board support the Task Force's recommendations and to assist with the implementation of park related items.

Bo Byers, former Parks and Recreation Board Member, addressed the Board and asked for support for a \$37,000 funding request to be used at the Caswell Tennis Center. This funding would be matched by private money and used to renovate and repair the Center. City funds would come from the contingency reserve funds appropriated by Council.

SPECIAL PRESENTATIONS

This item was postponed indefinitely.

UNFINISHED BUSINESS

Discuss and make recommendation regarding 1991-92 PARD proposed operating budget

Board Members voted unanimously to support the Parks and Recreation Department policy budget with the following additions:

1. To support the funding for the Summer Musical (\$12,000) due to the role it plays in our Youth At Risk programming and because it is an

excellent public/private partnership;

2. To include funding (\$6,000) for a portion of the Travis County Horticulture position occupied by Ted Fisher;
3. To provide funding (\$445,706) for the increased Park Police staffing proposal;
4. To provide one-time funding (\$43,250) for special maintenance needs at Mayfield Park;
5. To provide funding for all recommendations in the "Code Blue" report issued by the Mayor's Task Force on Gangs, Crime and Drugs as they relate to the park system; and
6. To support the funding of renovation and repairs at the Caswell Tennis Center from the City of Austin's contingency reserve fund.

NEW BUSINESS

Approve construction of 2-slip boat dock with partially covered deck over at 12515 River Road

Ron Cartlidge, Chair of the Navigation Committee, reported that the Navigation Committee had reviewed this request for dock construction and a variance to Section 13-2-795 of the Land Development Code that limits the length of the structure. The Committee recommends approval of the construction in accordance with Site Plan #SP-91-0189DS with the requirement for a light station on each end of the structure farthest from the shoreline. The motion required no second and passed unanimously.

Approve construction of a single-slip boat dock with deck over at 3111 Ski Shores

Ron Cartlidge, Chair of the Navigation Committee, reported that the Navigation Committee had reviewed this request for dock construction. The Committee recommends approval of the construction in accordance with Site Plan #SP91-0194 with the following conditions:

1. Navigation lights in accordance with Section 13-2-793 of the City Code are provided.
2. The storage room is located adjacent and parallel to the shoreline.
3. The dock extends a maximum of 30' into the water measured from the shoreline.

The motion required no second and passed unanimously.

Approve construction of a covered two-slip boat dock at 4213 Watersedge Cove

Ron Cartlidge, Chair of the Navigation Committee, reported that the Navigation Committee had reviewed this request. The Committee recommends approval of the structure in accordance with Site Plan #SP-91-0196. This should include a 10 foot side property line setback free of above ground

construction. Dr. Steven Jurco, adjacent property owner, submitted a letter indicating no objection to the project. The motion required no second and passed unanimously.

Approve construction of a covered two slip boat dock at 4201 Watersedge Cove

Ron Cartlidge, Chair of the Navigation Committee, reported that the Navigation Committee had reviewed this request. The Committee recommends approval of the request to construct a covered two slip boat dock including a variance to exceed development of 20% of the shoreline by 1.8 feet, in accordance with Site Plan #SP-91-0191DS. The motion required no second and passed unanimously.

Discuss and make recommendation regarding request for compensation for easements across parkland

Alicia Perez and Byron Marshall, Assistant City Managers, both addressed the Board regarding the problems associated with the city owned utility paying for easements across parkland. Board Members were asked to revisit this issue and reconsider their earlier position on payment for easements. After discussion among the Board Members and questioning of the attorneys from the Utility, Phil Friday moved and Ron Cartlidge seconded a motion asking that the issue of payment for easements not be returned to the City Council for at least 2 weeks to allow time for additional Board consideration. The motion passed unanimously. Mrs. Griffith referred the item back to the Land and Facilities Committee for consideration.

There being no further business, the meeting stood adjourned.