

Minutes
Parks and Recreation Board
November 24, 1992

The regular meeting of the Parks and Recreation Board was held on November 24, 1992 at 6:30 p.m. in the Parks and Recreation Department Board Room at 200 South Lamar. Board Members present: James Crump, Albert Black, Sterling Lands, Neil Iscoe, Beverly Griffith, Ron Cartlidge and Louise Nivison. Board Members absent: Erma Linda Cruz-Torres, Eliza May, and Eleanor McKinney. Staff present: Michael J. Heitz, Jesus Olivares, Jim Jacksits, Tana Goodwill, Sarah Campbell, Peter Marsh, Robert Sopronyi, Maria Ciciarelli, Carlos Pineda, Jack Anderson, Ann Denkler, Raul Calderon, Jody Hamilton and Donna Bohls from PARD; Page Graves, Colleen Waring, Helen Neisner and Marcellin Shi from Internal Audit.

CALL TO ORDER

The meeting was called to order at 6:40 p.m. by Reverend Sterling Lands, Chair.

CITIZENS COMMUNICATIONS

Eliseo Garza, representing South Austin Youth Soccer Association, addressed the Board regarding approval of the renewal of the use agreement for the Circle C Soccer fields.

Robert Singleton encouraged the Board Members to lobby individual Council Members against the South Austin Outfall Project Phase II.

Victor Aquino addressed the Board regarding his and neighborhood concerns about the Dove Springs Park and Pool project. James Crump requested that this be added to the next regular meeting agenda as an action item.

Robert L. Thomas addressed the Board regarding his concerns for the management of Rosewood Recreation Center.

SPECIAL PRESENTATIONS

Presentation of Certificate of Appreciation to Chuy's

The representative from Chuy's was not able to be at the meeting. Staff members will deliver the certificate to the restaurant.

Mexican-American Cultural Center

Emma Barrientos, member of the Mexican American Cultural Center Task Force, made a presentation to the Board on the history and present status of the MACC.

Austin Comprehensive Arts Plan

Maxine Barkan, Vice-Chair of the Austin Arts Commission, made a presentation to the Board on the history and status of the Austin Comprehensive Arts Plan.

Audit Report on Parks and Recreation Board

Colleen Waring and Helen Neisner presented the audit findings to the Parks and Recreation Board Members. The Board was asked to review the findings and prepare their responses by December 9th at the latest. This information will be transmitted to the City Council on December 16.

ITEMS FOR ACTION

Items for Initial Consideration

Recommend to Council a Concession Policy

This item was pulled and will be placed on the December 8, 1992 agenda.

Make Recommendation to Council Regarding Annual Concession Report

This item was pulled and will be placed on the December 8, 1992 agenda.

Recommend to Council Approval of Award of Food and Drink Concession in Zilker Park

This item was pulled and will be placed on the December 8, 1992 agenda.

Recommend to Council Approval of Butler Pitch and Putt Concession

This item was pulled and will be placed on the December 8, 1992 agenda.

Approve Plans for Building a Concession Stand at Garrison Park

Jesus Olivares, Deputy Director, made the staff presentation to the Board. Ron Cartlidge moved and Albert Black seconded a motion to approve the request to construct a concession stand contingent on the Parks and Recreation Department staff approval of the construction plans. The motion passed 5-1.

Approve Park Improvement Agreement Plans for Renovation of Trail and Construction of Deck Adjacent to Raddisson Hotel

Neil Iscoe reported that the Land and Facilities committee recommended only that the Board make a recommendation either yes or no on the concept. Staff should return to the committee with details, if approved.

Mike Heitz made the staff presentation. He outlined the potential benefit to the Parks Department and the dangerous condition of the steps currently at the Raddisson leading to the Hike and Bike trail.

James Crump moved and Ron Cartlidge seconded a motion to approve in concept the deck construction. The details of the project to be reviewed to protect the best interest of the citizens of Austin. A public hearing should be held before final approval. The motion passed 6-0. Neil Iscoe asked that the Board re-examine the contract with the Four Seasons Hotel for the construction of their deck and requested a report from staff.

Approve Agreement Between the City and AISD Regarding the Expansion of

Travis Heights Elementary School and Construction of a Joint-Use Parking Lot at Stacy Park

Bill Bingham and Larry Sparendi from AISD made a presentation to the Board on the scope of the project and answered questions from Board Members.

James Crump moved and Beverly Griffith seconded a motion to approve staff to negotiate the final agreement to allow the school construction project. The motion passed 4-0-2 with Ron Cartlidge and Albert Black abstaining. Ron Cartlidge is employed by AISD and Albert Black by the Texas Education Agency and chose to abstain due to potential conflict of interest.

Approve Revisions to Use Agreement (Easement) Policy

Raul Calderon, Assistant City Attorney, answered questions for Board Members on possible changes to the Use Agreement Policy. Neil Iscoe moved and James Crump seconded a motion to make the following changes to the proposed draft:

2. (B) The use shall be approved only if there is compliance with the "Construction in Park Specifications", as adopted by the Parks and Recreation Board, April 25, 1990.

4.5 Temporary uses shall expire on completion of the construction project, which shall not exceed a period of 3 years after the date of approval of the project by the Parks and Recreation Board.

The construction project shall include all construction and the establishment of all restoration planting. Reapproval shall be required if construction has not commenced within two years.

5.6 For use of parkland requested by a non-City of Austin Public Entity an appraisal report of the proposed permanent and temporary use shall be supplied by the Appraisal Review Section of the Real Estate Services Division of the Public Works Department to PARD staff for presentation to the Parks and Recreation Board.

Any non-City of Austin request for the use of parkland shall be required to obtain a License Agreement. Such License Agreement shall include compensation or other quid pro quo based on the appraisal report which uses commercial comparables.

The motion passed 6-0.

Approve Use Agreement for Sanitary Sewer Line Through West Austin Park

This item was tabled.

Approve Policy for Approval of Memorials on Parkland

This item was tabled.

Approve Construction of a Boat Dock at 2546 Scenic Drive According to Revised Site Plans

Ron Cartlidge, Chair of the Navigation Committee, reported that the

committee has reviewed the revised site plan and that the previous concerns of the Board had been resolved. The committee recommended approval of the revised site plan. The motion required no second and passed 6-0.

Approve 1991-92 Annual Report, including 1992-93 Goals

James Crump moved and Beverly Griffith seconded a motion to accept the following Annual Report and Workplan and forward it to City Council:

**PARKS AND RECREATION BOARD
ANNUAL REPORT 1991-92**

1. OFFICIAL NAME OF THE COMMISSION

Austin Parks and Recreation Board

2. OBJECTIVES AND FUNCTIONS

To advise the Austin City Council and City Manager on matters pertaining to the acquisition, development, sound management, maintenance and use of parks, recreational facilities and leisure services owned or controlled by the City of Austin.

3. AUTHORITY

Created February 8, 1934, City Code, Volume a, Chapter 24, Article II, Section 24-3; amended March 15, 1951, Ordinance No. 590604-F; amended further by Ordinance No. 771013-O, Ordinance No. 780223-F, and Ordinance No. 780223-G.

4. NAMES, ADDRESSES, OCCUPATIONS AND ETHNICITY OF THE CURRENT MEMBERS OF THE COMMISSION

<u>Names and Addresses</u>	<u>Ethnicity and Sex</u>
a. Rev. Sterling Lands II, Chair 8407 Danville Dr. (53) Business: Greater Calvary Missionary Baptist Church	BM
b. Eliza May, Vice-Chair 1605 Sylvan Glade (45) Business: Interagency Council on Sex Offender Treatment	HF
c. Ron Cartlidge, Secretary/Parliamentarian 1802 Woodland Avenue (41) Business: Mendez Middle School	WM
d. Albert Black 1013 Weeping Willow (53) Business: Texas Education Agency	BM
e. James Crump	WM

908 Christopher (04)
Business: Texaco Chemical

f. Erma Linda Cruz-Torres
910 Gullett (02)
Business: San Juan Child
Development Center

HF