

Minutes
Parks and Recreation Board
January 12, 1993 - 6:30 p.m.
Rosewood Recreation Center

The regular meeting of the Parks and Recreation Board was held on January 12, 1993 at 6:30 p.m. at the Rosewood Recreation Center, 2300 Rosewood Avenue. Board Members present: Ron Cartlidge, Eleanor McKinney, Erma Linda Cruz-Torres, Beverly Griffith, Neil Iscoe, Albert Black and Sterling Lands. Staff present: Jim Jacksits, Tana Goodwill, Martha Peters, Michael Heitz, Jesus Olivares, Robert Sopronyi, Peter Marsh, Jody Hamilton and Donna Bohls.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. with Ron Cartlidge, Secretary/Parliamentarian presiding.

Council Member Ronney Reynolds was introduced as a visitor.

CITIZEN COMMUNICATIONS

Al St. Louis addressed the Board regarding Barton Springs and Zilker Park. Mr. St. Louis indicated that sewer line litigation was likely to continue for the South Austin Outfall. He commented on the diminished aquatic life now in the bottom of Barton Springs Pool. He requested that the aquatic life be restored and that there are professors at UT willing to volunteer their time and talents for this restoration.

Helga Williams addressed the Board about dogs in the parks. Ms. Williams indicated that loose dogs, dogs on leash and the no-leash areas in parks need to be reviewed to prevent accidents. She would prefer signage warning park patrons of the no-leash areas.

John Hamilton addressed the Board and introduced J. Frank Powell and Adams Park.

J. Frank Powell addressed the Board about planned improvements to Adams Park. He showed plans for trails and a decorative gazebo.

SPECIAL PRESENTATION

Save Outdoor Sculpture

Martha Peters made a presentation including a 6 minute video on the national effort to save outdoor sculpture. Volunteers for this project will be trained on February 27 and should contact Martha Peters for more details.

ITEMS FOR ACTION

ITEMS FOR CONSENT

Approve Construction of a Covered Two-Slip Boat Dock at 1112 Bruton Springs Road

Parks Specifications."

2. The maximum size of the temporary easement is 30' wide and 50' from the edge of the property line.
3. The temporary construction easement shall expire on January 30, 1995.
4. The limits of construction shall be defined by a minimum 4' high, high visibility security fence.
5. The headwall shall incorporate a black vinyl coated chain link fence, a minimum 42" high, with black painted posts installed on top of the walls. This is in order to protect from vertical falls in excess of 30" high.
6. A trash rack shall be installed on the open end of the 30" pipe to prevent unauthorized entry into the pipe.
7. The disturbed area shall be restored to the satisfaction of the Parks and Recreation Department. The uphill slope from the headwall shall be restored to the natural slope and revegetated.
8. Any vegetation removed shall be replaced in accordance with the "Construction In Parks Specifications."

The motion passed 7-0.

Discuss Options Regarding Curfews for 12th Street and Recreation Opportunities for that area

This item was pulled from the agenda.

Develop Action Plan and Timetable for 1993 Goals

This item was pulled from the agenda. It will be placed on the next meeting.

ITEMS FROM BOARD MEMBERS

Erma Linda Cruz-Torres requested an update on the Montopolis Sports Complex, Zaragoza Recreation Center and Dove Springs Recreation Center.

Beverly Griffith requested information on the naming of Dove Springs Park.

A status report on Park Police was also requested.

Reverend Lands had received a letter from Roberta Crenshaw, member emeritus of the Parks and Recreation Board, requesting that she no longer be included on the mailing list for agenda packets.