



MEMORANDUM

TO: Parks and Recreation Board

FROM: Michael J. Heitz, AIA, Director
Parks and Recreation Department

DATE: October 19, 1995

SUBJECT: Construction of a single-slip boat dock at 2009 River Hills Road
File # SP-95-0349DS

A request has been received from Signor Enterprises, on behalf of Mark and Wendy Kyle, to construct a single-slip boat dock at 2009 River Hills Road.

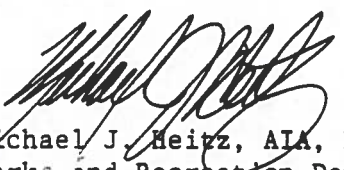
The lot comprises three separate tracts that have a combined shoreline length of approximately 172' which gives an allowable developed width of 34.5'. The existing fishing pier is approximately 6' wide and the proposed boat dock is 20' wide, a total width of 26'.

Parks and Recreation Department staff have reviewed the project and the site plans meet the requirements of Article VI, Division 4, Part E (Requirements for the Construction Of Boat Docks) of the Land Development Code (including all amendments).

Recommendation

I recommend approval of the request to construct a single-slip boat dock with deck over at 2009 River Hills Road, in accordance with Site Plan # SP-95-0349DS.

If I can provide you with any additional information, please contact me.


Michael J. Heitz, AIA, Director
Parks and Recreation Department

MH:PM

TO: COMMENT DUE DATE: 12-SEP-1995
FROM: SITE PLAN REVIEW DIVISION/PLANNING DEPT
SUBJECT: DEVELOPMENT PERMIT ONLY SP-95-0349DS

PROJECT: KYLE BOAT DOCK

2009 RIVER HILLS RD

CASE MANAGER: PARR, RUSSELL 499-2720

APPLICATION DATE: 5-SEP-1995

ZIP: 78733 FULL PURPOSE
WATERSHED: Lake Austin RURAL WATER SUPPLY

OWNER: KYLE, WENDY (512)328-2171
4100 DUNNING LANE AUSTIN, TX 78746

CONTACT: WENDY KYLE
AGENT: SIGNOR ENTERPRISES, INC. (512)327-6064
5523 W. BEE CAVES ROAD K-5 AUSTIN, TX 78746
CONTACT: LEE F. SIGNOR

SITE PLAN AREA: 0.014 ACRES (614 SQ FT)
UTILITY OR STORM SEWER LENGTH: 0 LINEAR FEET

EXISTING ZONING: SF
EXISTING USE: BOATDOCK

TRACT	ACRES/SQ FT	PROPOSED USE
2	0.014/ 614	BOAT DOCK

RELATED CASE NUMBERS (IF ANY):

OTHER PROVISIONS:
SUBJECT TO COMPATIBILITY STANDARDS
QUALIFIES AS A SMALL PROJECT
TIA IS NOT REQUIRED
FEE RECEIPT #: 1681369

SUBD NAME:
BLOCK/LOT:
PLAT BOOK/PAGE:

LEGAL DESCRIPTION:
1.98 ACRES OF LAND OUT OF THE TRACT #2 OF WM WOOFORD SURVEY NO. 39

PARCEL #: 0126180206

Date: August 28, 1994
To: Director Parks and Recreation Department
From: Signor Enterprises Inc.
Subject: Dock permit, legal address: 1.98 acres out of Tract #2 of Wm. Wofford,
Survey #39

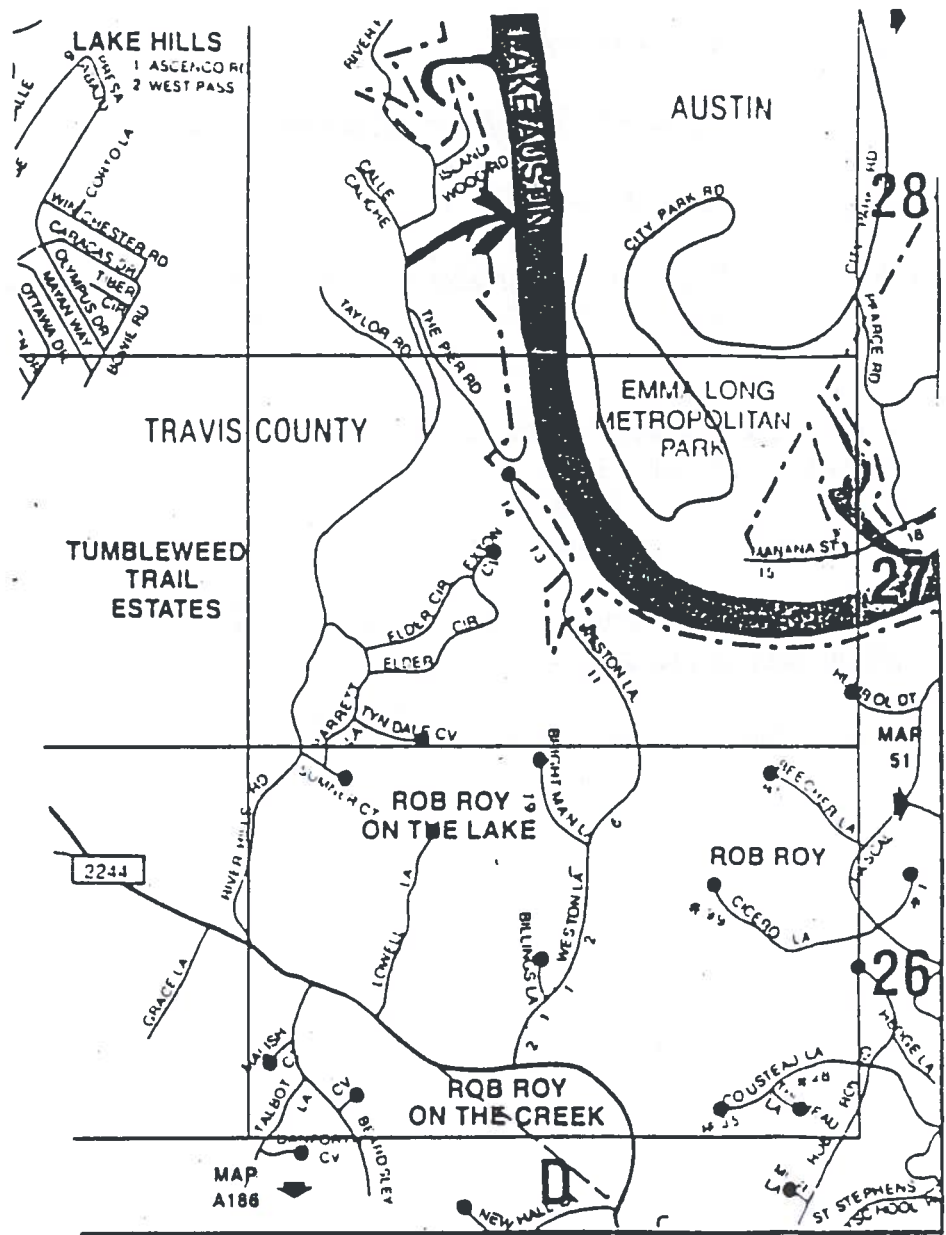
We are requesting approval of our residential boat dock plans at 2009 River Hills Road for construction in October 1995.

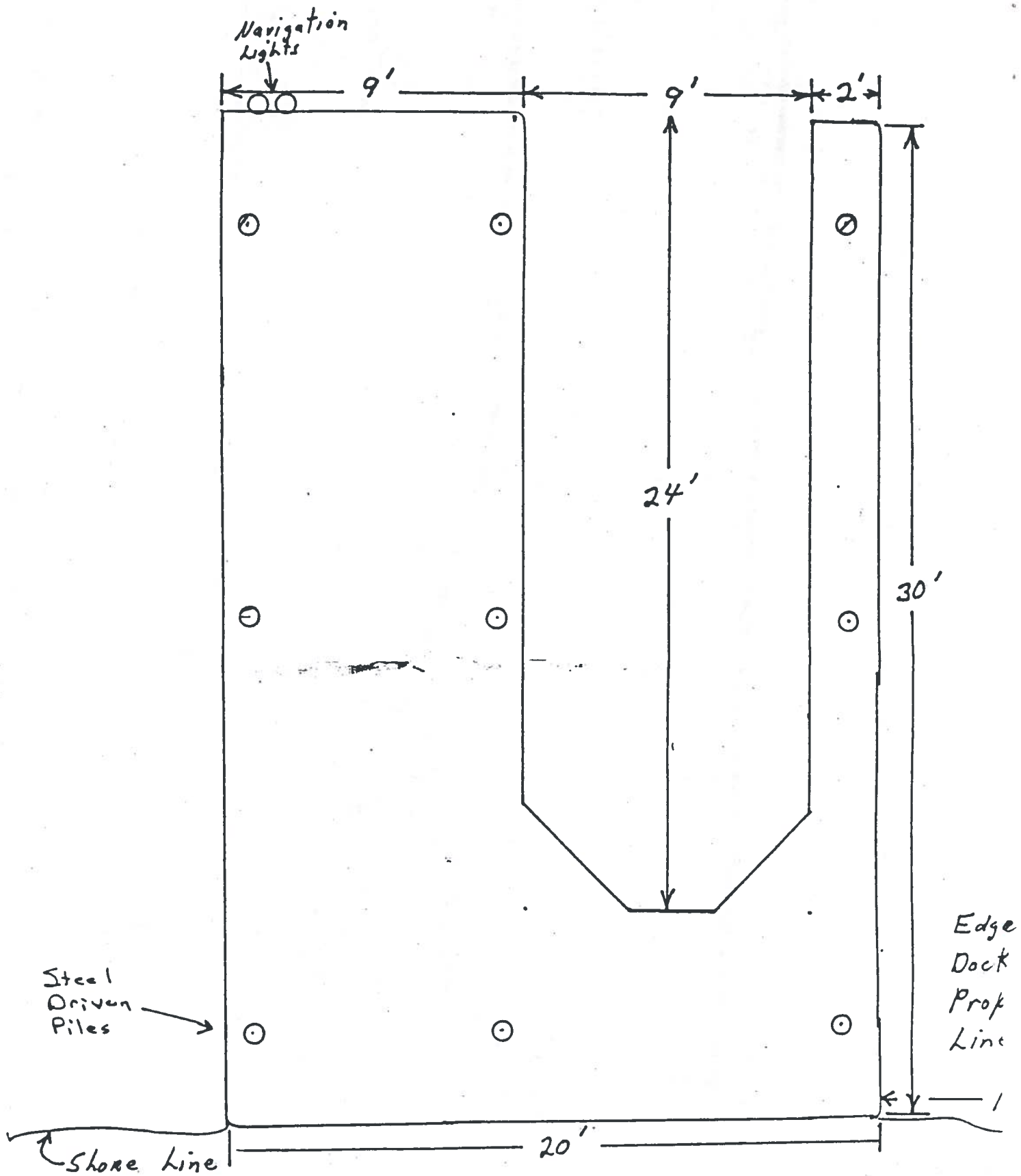
The slips are to be built from steel pilings.

This additional construction should not adversely affect any shoreline erosion, drainage, or other environmental concerns.

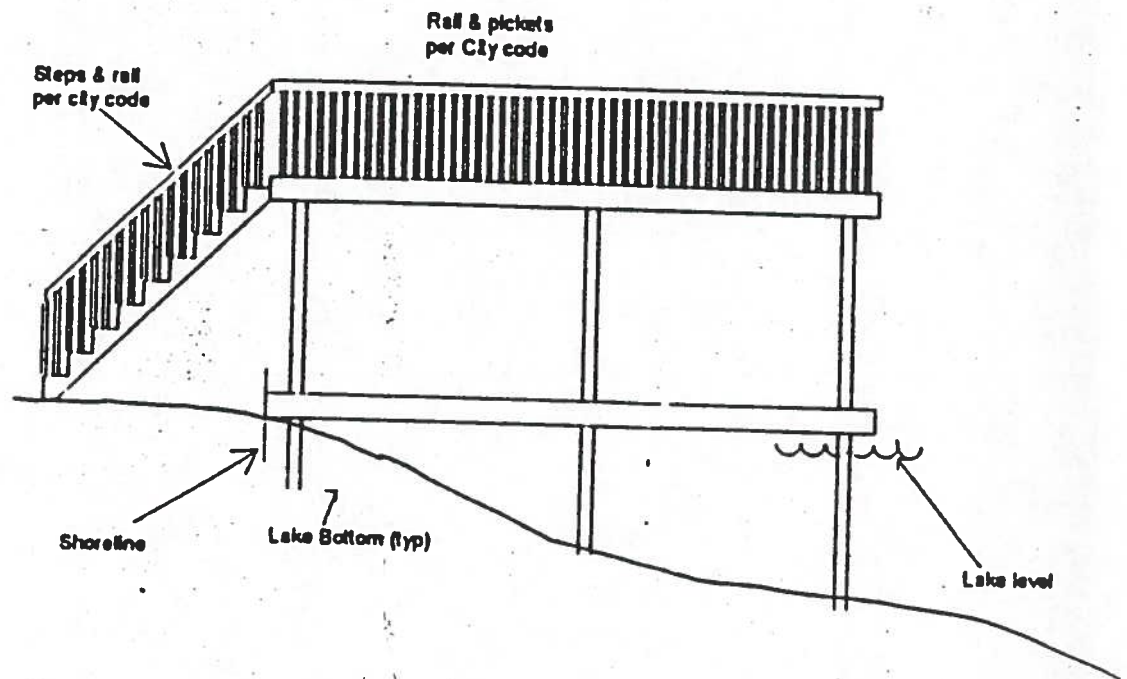
Thank you for your consideration.

Beverly Garman





**SIDE VIEW
Proposed**





MEMORANDUM

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Parks and Recreation Department

DATE: October 19, 1995

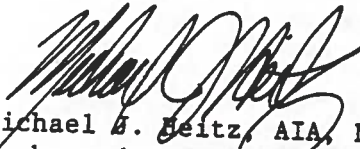
SUBJECT: Proposed Interlocal Agreement

Your consideration is requested of a proposed Interlocal Agreement with Austin State School for use of their indoor pool, called the Aquadome.

Use of the site will enable the Department to offer Adaptive Swimming Programs, Special Olympics, activities for the Arthritis Foundation and water aerobics for senior citizens. Approval will permit pool use weekdays at a cost of \$25 for the first four hours and \$10 per hour for each additional hour. The School will provide pool maintenance and chemical and Parks and Recreation is responsible for providing personnel, to include certified lifeguards.

Specific obligations are included in the attached Agreement, which has been approved by Austin State School.

I request your positive recommendation to City Council.


Michael J. Heitz, AIA, Director
Parks and Recreation Department

Interlocal Cooperation Contract

This Interlocal Cooperation Contract is entered into, by, and between the parties shown below, pursuant to the authority granted and in compliance with provisions of "The Interlocal Cooperation Act", Texas Government Code, Chapter 791.

I Contracting Parties:

The Receiving Agency:

City of Austin,
Austin Parks & Recreation
Department (PARC)

The Performing Agency:

Austin State School (AuSS)

II Services to be Performed:

1. The Performing Agency Agrees to:

- A. Provide 4 hours per day use of the facility pool herein known as the Aquadome. The days of the week will be M-F
- B. Provide for the maintenance of the facility and pool to include all purchases of chemicals.
- C. Provide a designated coordinator who will:
 1. Coordinate all usage of the Aquadome and assist in resolving problems.
 2. Notify the receiving agency of problems and closures in a timely manner.
 3. Notify the receiving agency of any misuse or misconduct by participants or instructors.
 4. Provide the receiving agency with applicable policies and procedures for use of the pool.
 5. Keep track of use by the receiving agency to properly credit that agency when classes are canceled due to a pool or pool facility problems.
- D. Provide access to a key for use of the pool.

2. The Receiving Agency Agrees to:

- A. Make payment to the Austin State School on a quarterly basis beginning 9-1, 1995 through 9-1, 1996 of \$25.00 for a minimum of four (4) hours per day and \$10.00 an hour for every hour of use after that per day.
- B. Designate coordinator for contract and problem.
- C. Proper use and care of the facility.
- D. Provide their own certified lifeguard (and copy our files.
- E. Letter of explanation of liability insurance coverage participants and spectators while using the Aqua
- F. Adequate supervision of classes and special programs to ensure safety.
- G. All instructors' and personnel's salaries.

- H. Immediate notification of any accidents, injuries, or deaths.
- J. The purchase and use of their own equipment and towels will not be permitted.
- K. Release from liability to the extent permitted by law the State of Texas, Texas Department of Mental Health and Mental Retardation, Austin State School, and their designated personnel for any injuries, accidents, infections, or deaths arising from the use of the "Aquadome" and/or Austin State School's premises.
- L. Cancellations of classes due to fecal contamination by the receiving agency either on the same day or subsequent day, will be paid for by the receiving agency.

III Basis for Calculating Reimbursable Costs:

Inability to use the pool by the receiving agency due to: pool or pool facility problems, fecal contamination by another agency, including AuSS., or acts of nature i.e. thunderstorms, will be credited to the receiving agency in the preceding quarter. The crediting rate will be \$25.00 for the first four (4) hours of non-use per day and \$10.00 an hour for every hour after that per day of schedules use.

IV Contract Amount:

The total amount of this contract shall not exceed \$10,000.00. Payment is based on the \$25.00 for a minimum of four (4) hours per day and \$10.00 an hour for every hour of use after that per day.

V Payment for Services:

Payment for services performed shall be billed on a quarterly basis by the Austin State School for the total amount of usage. City of Austin must send the payment to Austin State School within 30 days of receipt of invoice.

TERM OF CONTRACT:

This Contract is to begin September 1, 19 95 and shall terminate September 1, 19 96. The Parks & Recreation Department Director shall be authorized to enter into contract renewals or extensions. Either party may terminate this contract without cause by giving a thirty (30)-day written notice.

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies, (2) the proposed arrangements serve the interest of efficient and economical administration, and (3) the services, supplies, or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest bidder.

RECEIVING AGENCY AND ITS AGENT further certify that it has the authority to contract for the above services by authority granted in "Title 7, Texas Health and Safety Code and the Current Appropriations Act".

(Statute, Constitution, Appropriation Bill)

PERFORMING AGENCY AND ITS AGENT further certify that it has the authority to perform the services contracted for by resolution dated _____.

(Statute, Constitution, Appropriation Bill)

RECEIVING AGENCY

Name of Agency

By: _____
Authorized Signature

Title: _____

Date: _____

PERFORMING AGENCY

Austin State School
City of Austin

S.C.W. By: [Signature]
Authorized Signature

Title: Superintendent

Date: 10-11-12

DRAFT

PARKS AND RECREATION BOARD ANNUAL REPORT 1994-95

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 Address</u>	<u>Ethnicity and Sex</u>
a. Mary K. Isaacs 4816 Canyonbend Circle (35) Business: Educator	WF
b. Hermelinda Zamarripa Caswell Ave. (03) Business: Emp. Clerk	HF
c. Ron Cartlidge, Vice Chair 1802 Woodland Avenue (41) Business: Mendez Middle School	WM
d. Phil Friday, Chair 1207 W. 10th. Street (03) Business: Attorney	WM
e. Erma Linda Cruz-Torres, Secretary/ Parliamentarian 2714-B Parker Ln. (41) Business: San Juan Child Development Center	HF
f. Ricardo Rocky Medrano 1408 Vargas Rd. (41) Business: Constable	HM

- g. Marianne Scott Dwight WF
2108 Glendale Place (04)
Business: Associate Attorney
- h. Rosemary L. Castleberry WF
2719 Windsor Rd. (03)
Business: Self-employed

Members Emeritus:

- | | |
|---|----|
| Mrs. Roberta Crenshaw
2515 El Greco Cove (03) | WF |
| Mrs. Ruth D. Isley
(no Austin address) | WF |
| Mrs. Margaret Scarbrough
Scarbrough Bldg. (03) | WF |
| Mrs. Louise Nivison
3600 Greystone #511 (31) | WF |

5. REPORTS AND RECOMMENDATIONS PRESENTED TO THE CITY COUNCIL AND THE DEPARTMENT FROM OCTOBER 1994 THROUGH SEPTEMBER 1995, INCLUDING BOARD POLICIES

October 1994

The Board recommended to Council that the City should provide additional youth athletics fields in all sports where there is unserved need, including girls' fast-pitch softball and the Parks and Recreation Department should be given time to explore all options to serve the needs of girls' fast-pitch softball, including options already proposed; use of Bergstrom softball fields on a temporary or permanent basis; and fast-tracking Montopolis Sports Complex.

The Board and staff concurred to recommend to Council approval that on a temporary basis until a permanent location could be found, the girls' fast-pitch program could continue to use Williams Field and have access to all currently unscheduled time on one or both Butler Fields on a reduced rental basis provided funds for the rentals do not come from existing Parks and Recreation budgets. The Board also requested the Council to look at the Bergstrom fields as permanent locations to reduce overcrowding of other softball facilities.

November 1994

The Board concurred with staff to recommend to Council approval that in regards to the Austin Transportation Plan the Department would address recommendations as they impact park and recreation issues.

The Board recommended to Council the Department continue the ban on jet skis during certain holiday periods on Lake Austin, that is Memorial Day, Labor Day, and July Fourth.

The Board adopted the Barton Springs Maintenance resolution (see attachment)

December 1994

The Board concurred with staff to recommend to Council approval of the Department recommendation in regards to the additional funding for Parque Zaragoza Recreation Center.

The Board adopted the New Multi Sport and Soccer Complex resolution (see attachment)

January 1995

The Board concurred with staff to recommend to Council approval of making changes in ordinances regulating aquatics.

The Board recommended to Council to award the contract to Mr. Howard Barnett of the Zilker Canoe Rental.

February 1995

The Board recommended to Council approval of the proposed Public Tree Care Ordinance and related revision of the Land Development Code.

The Board concurred with staff to recommend to Council approval to codify the enforcement powers of Park Police.

The Board concurred with staff to recommend to Council approval regarding improved equipment, staffing, and salary ranges for Park Police with strong emphasis on equal salary ranges first, improved equipment second, and staffing third.

The Board concurred with staff to recommend to Council approval of a 0.16 acre sanitary sewer Use Agreement at Walnut Creek Metropolitan Park.

The Board concurred with staff to recommend to Council approval on the proposed amendment to the agreement with Aqua Festival for 1995 event.

The Board recommended to Council that in the event the Parks and Recreation Department is asked to manage the Central City Entertainment Center, it should receive full additional funding for operation, maintenance, and debt services that its responsibility should not impact its existing operations.

The Board recommended to Council that regarding the Barton Creek Community Agreement, they would only be concerned with the parkland aspects of the agreement.

March 1995

The Board recommended to Council approval of Alternate Route #2 regarding the reconstruction of Holly Street Plant transmission lines, with the Electric Department looking into the feasibility of shifting the route off of Haskell St. as proposed. If Council chose to use Alternative Route #1, the Board would want to have every bit of the proposed mitigation done and possibly even more.

The Board adopted the revised "Guidelines for Recommending Name for City Parks and Recreational Facilities."

The Board concurred with staff to recommend to Council approval of the increase in fees for the Zilker Eagle and the extension of the concession contract as recommended by staff.

The Board concurred with staff to recommend to Council approval of the proposed Interlocal Agreement with Travis County and Texas Forest Service.

April 1995

The Board recommended to Council to exclude sanctioned, organized adult league play on parkland (games or practice) from the alcohol ban in the proposed area (Area 3) and the other two already approved areas.

The Board recommended to Council and the Planning Commission the following 1996 City of Austin Capital Improvement Program (CIP) recommendations:

- support the Parks and Recreation Department's proposed 1995-96 Capital Improvement Plan which includes the sale of \$19,213,000 in authorized but unissued bonds for seven projects meeting contractual commitments and expansion needs, and the appropriation of \$591,000 in CIP Interest to replace nine aging playscapes.

- support the Parks and Recreation Department's proposed new projects requiring voter approval in the 1995 Bond Election. The Parks Board also recommends the addition of the following projects:

Colorado River Park Development (\$5,500,000) - construct park improvements to serve southeast Austin neighborhoods, including infrastructure and roads serving the park.

Trails and Greenways (\$20,000,000) - develop a system of regional trails, as recommended by the Austin Trails Council. This proposal is intended to supplement the proposed PARD Greenbelt Acquisition and Development project requiring \$5,000,000.

Dittmar Recreation Center Expansion (\$2,000,000) - enlarge the small South Austin recreation center at Dittmar Park, which is unable to serve the growing need for services.

Montopolis Recreation Center Expansion (\$2,000,000) - add capacity to an older, crowded recreation center serving the youth of Montopolis.

Southland Oaks Neighborhood Park (\$150,000) - Phase I development of new City park in far south Austin.

Town Lake Navigation Barrier Removal (\$500,000) - remove sandbars and obstructions, which limit recreational activities and create navigational hazards on Town Lake.

The Board concurred with staff to recommend to Council approval of a 0.268 acre permanent use agreement and an 0.262 acre temporary use agreement in the Walnut Creek/Colorado River Greenbelt.

The Board recommended to Council that Palm and St. John's pool not be closed this year since they have already been budgeted for this year, however they do recommend they close Palm Pool next year and to begin this process during the upcoming budget process.

The Board recommended to Council not to convert the softball fields in the Havins Complex in Walnut Creek Park to baseball fields. The Board strongly recommends the pursuit of additional softball and baseball fields for the citizens of Austin.

May 1995

The Board concurred with staff to recommend to Water and Wastewater Utility Department approval of a new building to house both the lift station improvements and the train station with PARD reviewing and approving the building designs prior to construction to ensure compatibility with the Zilker Park environment.

The Board recommended the following recommendations to Council regarding the BCCP Shared Vision and revised BCCP "Shared Vision" Community Conservation Plan Working Group's motions:

Recommendations Regarding the Report of
the Community Conservation Plan Working Group (BCCP)

On May 9, 1995, The Parks and Recreation Board was asked to make recommendations regarding various Motions approved by the Community Conservation Plan Working Group in April 4, 1995, pertaining to the Balcones Canyonlands Conservation Plan (BCCP).

The Parks Board makes the following recommendations:

MOTION #2: "Encourage mitigation measures that will contribute to the completion of the already-defined preserve system."

The Parks Board supports this Motion. The lands of the preserve system should be as contiguous as possible, and should not be fragmented.

MOTION #11: "...other governmental entities...(should) carry out the responsibilities of a managing partner in specific preserve property. . . . (and adhere to) minimum management responsibilities were the Golden-cheeked Warbler. . . ."

The Parks Board believes that, although it is appropriate that the City of Austin should pay management costs associated with public use (MOTION #10), the City should not have to pay for habitat management out of its General Fund. Austin taxpayers have already contributed \$22,000,000.00 plus interest toward preserve acquisition, portions of which are reserved exclusively for habitat. Species preservation costs should be paid out of participation fees voluntarily paid by developers who might expect to benefit directly from participation.

OTHER MOTIONS: The Parks Board takes no position the remaining Motions.

The Board adopted the following recommendation as an Attendance Policy for Board Members:

PARKS AND RECREATION BOARD
OF THE CITY OF AUSTIN

Attendance Policy

Austin City Code, Section 2-4-3, "Removal of members for failure to attend meetings," reads as follows:

"Uniform attendance at meetings by all members of council appointed boards, commissions and committees is required. Any member who misses three (3) consecutive regular meetings or misses one-third of all regular meetings in a twelve-month time period, except for health reasons in both instances shall be ineligible to continue serving and his or her vacancy shall be filled by the city council. Attendance records shall be kept by the chairperson in his designate of each board, commission or committee with a report to the city council whenever the need for a new appointment occurs."

The PARD Staff Liaison shall record the attendance or non-attendance of each Board Member after every meeting, and shall attach a copy of the attendance record to the Agenda of each Board meeting. ("PARD Staff Liaison" shall mean that member of the Parks and Recreation Department staff who is assigned to act as liaison between the Department and the Board, and the PARD Staff Liaison shall act as the designate of the Chairperson of the Board for purposes of Section 2-4-3.)

In the event any Member fails to attend the number of meetings required by Section 2-4-3 (or its successor), without excuse recognized by Section 2-4-3, the PARD Staff Liaison shall, without the necessity of any action by the Board, notify the Member in question, the City Clerk and the Chairman of the Board of such failure; and the Member shall thereupon be ineligible to continue serving.

In order to be effective, any excuse based upon health reasons must be communicated to the PARD Staff Liaison no later than 5:00 p.m. on the Monday immediately preceding the Board meeting next-following the meeting from which the Member was absent.

As used in Section 2-4-3, "twelve-month time period" shall mean the twelve-month period beginning on the date of each Member's appointment, and each twelve-month period thereafter.

This policy shall become effective commencing with the Board Meeting held May 9, 1995.

The Board concurred with staff to recommend to Council approval of Use Agreements for detention pond, inundation, sanitary sewer, and temporary access in Bartholomew Park.

The Board recommended to the Department the following policy regarding Special Events in Pease Park:

"No events larger than group picnics will be allowed in Pease Park due to the lack of adequate facilities, provide that any events held in the year preceding this policy will continued to be allowed or grandfathered."

June 1995

The Board concurred with staff to recommend to Council approval of Use Agreement for permanent sanitary sewer in Jimmy Clay Golf Course.

The Board concurred with staff to recommend to Council approval of the proposed Special Events Policy with specific recommendations made by the Board.

The Board concurred with staff to recommend to Council approval of Use Agreements for fiber optic cable according to the Greater Austin Area Telecommunications Network (GAATN).

July 1995

The Board recommended to Council approval of the proposed Encampment Ordinance.

August 1995

The Board recommended to Council that the policy be changed on block 11 at the Austin Memorial Cemetery so as to permit upright or flat stones, but that the property owners on block 11 be notified of this recommendation before the matter is taken up by Council.

The Board concurred with staff to recommend to Council approval in the renaming of Austin Nature Center to Austin Nature and Science Center.

The Board concurred with staff to recommend to Council approval of .566 ac. permanent drainage use agreement for water quality pond in Gillis Park.

The Board recommended to the Department the following policy regarding Special Events in Zilker Park:

"No more concert type events involving more than 2,000 people should be scheduled in Zilker Park for the calendar year 1995."

The Board adopted the Water Quality Facilities in Parkland resolution (see attachment)

The Board recommended to Council to approve the City Manager's proposed 1995-96 Parks and Recreation Department (PARD) budget. The Board calls on City Council to recognize the urgent need for additional funding for PARD to counteract the deterioration caused by deferred maintenance and to move Park Police closer to parity in funding with the Austin Police Department. Furthermore, the Board further strongly recommends that Pioneer Farms funding be reinstated with monies outside the PARD budget.

The Board concurred with staff to recommend to Council approval of a use agreement for a 12" wastewater main through Dick Nichols Park.

The Board recommended to Council approval of the proposed Austin Bicycle Plan.

September 1995

The Board endorsed the Public Works recommendation regarding proposed changes for better traffic control on Barton Springs Road through Zilker Park and approved recommending it to Council.

The Board recommended to Council the "Swede Hill Park" be maintained as a park.

Resolutions

Adopted three (3) resolutions. (See Attachments)

6. NUMBERS OF MEETINGS HELD

21

7. ATTENDANCE

(see attached sheets)

8. NUMBER OF PUBLIC HEARINGS HELD

Four (4) Public Hearings were held by the Board and they took public comment at numerous other occasions.

9. NAVIGATION

The Parks and Recreation Board acted on 27 navigation items.

10. EXPENSE

\$? Total (Back up will be presented at the regular meeting)

This includes \$ 104.86 for postage; \$ 29.78 for office supplies;
\$ 670.53 for photocopying; and \$ for staff.

11. CITY PERSONNEL WHO REGULARLY ASSIST THE COMMISSION

- a. Michael J. Heitz, Director, Parks and Recreation
- b. Jesus M. Olivares, Deputy Director, Parks and Recreation
- c. Jody Hamilton, Community Services Manager, Parks and Recreation
- d. Heather Griffith-Peterson, Division Manager, Management Services
- e. Tana Goodwill, Concessions Contract Manager, Management Services
- f. Ray Lopez, Division Manager, Programs
- g. Stuart Strong, Principal Planner, Planning and Design
- h. Peter Marsh, Engineering Associate II, Planning and Design
- i. Sandra Chipley, Park Development Coordinator, Planning and Design
- j. Donna Bohls, Administrative Assistant III, Planning and Design
- k. Dolores R. Posada, Administrative Assistant I

12. FUNCTIONS OF THE BOARD WHICH ARE DUPLICATED BY ANY OTHER COMMISSION

There are no other boards that duplicate the functions of the Parks and Recreation Board.

13. RECOMMENDATIONS

The Parks and Recreation Board very strongly recommends that the Board be continued as we feel it is a very vital liaison between the community and the City Council in matters involving parks and recreation services for the citizens of Austin.

**1994-95 PARKS AND RECREATION BOARD GOALS
BY COMMITTEE**

Concessions Committee

1. Review Concessions Ordinance and Policy, and recommend changes to City Council if necessary.

Ad Hoc Concessions Committee Membership

Doug Johnston

Land and Facilities Committee

1. Advocate significant increase in funding for maintenance in 1995-96 Budget.
2. Advocate fast-track completion of Colorado River Park.
3. Advocate increase in number of youth athletic fields for all sports in which there is unmet community needs.
4. Advocate increase in number of soccer fields to meet community needs.
5. Advocate continued PARD management of BCCP lands, and maximization of public access to BCCP lands, consistent with environmental requirements.
6. Continue to review in phases all parks projects of significant public interest, including concept, schematic and design development phases, if necessary.
7. Continue to follow status of all facilities and land acquisition projects approved by voters in 1992 bond election.
8. Advocate development of Zilker Loop Trail.
9. Promote connection among trails and greenbelts.

**Land and Facilities Committee Membership
1994-95**

Doug Johnston, Chair
Marianne Dwight
Mary K. Isaacs

Navigation Committee

1. Monitor the number of water craft on Town Lake (third year) to have information for planning and safety.

2. Continue working for the removal of safety hazards in Town Lake, Lake Austin and Lake Walter E. Long (on-going).

3. Work to remove problems of congestion, both parking and boat traffic at Walsh Boat Landing ramp on Lake Austin (continuation).

4. Act on and approve/disapprove all applications for construction and/or repair of boat docks and retaining walls that may come before the committee.

5. Work to improve trash removal from Town Lake and Lake Austin.

Navigation Committee Membership
1994-95

Ron Cartlidge, Chair
Phil Friday

Program Subcommittee

1. The Programs Subcommittee will become more involved and support:

- * City Council's number one priority, youth, families and neighborhood vitality.
- * Parks and Recreation Department budget issues.
- * Volunteer at special events.
- * Work more closely with PARD Advisory Boards and Support Groups.

2. The Programs Subcommittee will assist the Parks and Recreation Department in creating a mechanism for a formal reporting structure that will:

- * Create/standardize guidelines for the operation of all advisory boards and support groups.
- * Establish a reporting structure outlining working relationships with representatives of all advisory boards.
- * Establish a formal organization chart outlining the Parks and Recreation reporting structure.

Programs Committee Membership 1994-95

**Erma Linda Cruz-Torres, Chair
Rosemary Castleberry
Rocky Medrano**

**PARKS AND RECREATION BOARD
OF THE CITY OF AUSTIN**

Resolution

Barton Springs Pool Maintenance

WHEREAS the primary concern in the management of the Barton Springs Pool must be the quality and safety of swimming; and

WHEREAS current maintenance procedures are resulting in a shallow end which is dangerously slippery and a deep end which is increasingly clogged with algae and silt; and

WHEREAS there is no reliable evidence that previous maintenance procedures had threatened the viability of the Barton springs Salamander; and

WHEREAS the Barton Springs Salamander has not yet been officially designated as an endangered species;

NOW, therefore, in consideration of the premises, the Parks and Recreation Board recommends to the City Council and the Parks and Recreation Department that it resume previous maintenance procedures, including the controlled use of chlorine in the shallow end and the appropriate dredging of silt in the deep end; and that the impact of these procedures on the Barton Springs Salamander be studied.

ADOPTED this 8th day of November, 1994, by a vote of 7-1-1.
Marianne Dwight abstained.

PARKS AND RECREATION BOARD OF THE CITY OF AUSTIN

**PARKS AND RECREATION BOARD
OF THE CITY OF AUSTIN**

Resolution

New Multi-sport and Soccer Complex

WHEREAS Soccer has become a significant and permanent part of the local sports scene; and

WHEREAS Youth Soccer alone has grown more than 50% in five years to more than 13,000 strong;

WHEREAS Adult Soccer leagues have had to turn teams away in recent years for lack of playing fields;

WHEREAS a general shortage of Soccer fields exists in Austin; and

WHEREAS our Parks and Recreation Department (PARC) has recommended the submission of a \$15 million bond proposal for a new Multi-sport complex including youth and adult soccer fields;

NOW, THEREFORE BE IT RESOLVED that the Parks and Recreation Board recommends that the City Council submit a proposed \$15 million bond issue for a new Multi-sport complex including youth and adult soccer fields at the next bond election.

ADOPTED this 13th. day of December, 1994, by a vote of 8-0.

PARKS AND RECREATION BOARD OF THE CITY OF AUSTIN

**PARKS AND RECREATION BOARD
OF THE CITY OF AUSTIN**

Resolution

Water Quality Facilities in Parkland

WHEREAS the Public Works Department has proposed to take .566 acres of land in Gillis Park for a permanent water quality facility; and

WHEREAS installation of the facility will prevent public use of said parkland on a permanent basis; and

WHEREAS said water quality facility will create certain safety risks for children;

NOW, THEREFORE, in consideration of the premises, the Parks and Recreation Board makes the following recommendations:

1. In general, it is bad public policy to take public parkland for water quality installations when those installations will make the parkland unusable by the public.

2. Any such water quality facilities should be installed in parkland only where there is no other feasible alternative.

3. When such water quality facilities are installed in parkland, adequate compensation should be paid, sufficient to enable the Parks and Recreation Department to replace the lost parkland.

4. Whenever such water quality installations are installed, appropriate barriers should also be installed to minimize the risk that children may be harmed by the facility.

ADOPTED this 8th. day of August, 1995, by a vote of 6-0.

PARKS AND RECREATION BOARD OF THE CITY OF AUSTIN

ATTENDANCE RECORD IS TO REFLECT ALL ATTENDANCE FOR THE YEAR ON A CONTINUING CHART - DO NOT USE SEPARATE SHEET FOR EACH MEETING

NAME OF BOARD/COMMISSION/COMMITTEE/TASK FORCE: Parks and Recreation Board

ATTENDANCE RECORDS FOR 19 94 REGULARLY SCHEDULED MEETINGS

Revised Form: 8/12/83

NAME	JAN	JAN	FEB	FEB	MAR	MAR	APR	APR	MAY	MAY	JUNE	JUNE	JUL	JUL	AUG	AUG	SEP	SEP	OCT	OCT	NOV	NOV	DEC	DEC
Cartlidge, Ron																				11	25	8	13	
Castleberry, Rosemary																								
Cruz-Torres, ErmaLinda																								
Duffie, Delores																								
Dwight, Marianne																								
Friday, Phil																								
Isaacs, Mary K.																								
Johnston, Doug																								
Medrano, Rocky																								

Fill in dates of all regular meetings. List names of all members, and for each mark X when absent; ✓ when present and + if absent for health reasons. Send to the City Clerk's Office after each regularly scheduled meeting.

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NAME OF BOARD/COMMISSION/COMMITTEE/TASK FORCE: PARKS AND RECREATION BOARD

Revised Form: 8/12/83 ATTENDANCE RECORDS FOR 1995 REGULARLY SCHEDULED MEETINGS

NAME	JAN	JAN	FEB	MAR	APR	MAY	JUNE	JUL	AUG	SEP	OCT	NOV	DEC
	10	24	14	28	11	9	23	27	11	25	8	25	12
Cartledge, Ron 7-21-94	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	
Castleberry, Rosemary 7-21-94	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	
Cruz-Torres, Erma Linda 7-21-94	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	
Duffie, Delores 7-21-94	✓		✓	✓	✓		✓						
Dwight, Marianne 6-8-95	✓	✓	✓	*	*	✓	✓	✓		✓	✓	✓	
Friday, Phil 6-9-94	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	
Tsaacs, Mary K. 6-8-95	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	
Johnston, Doug	✓	✓	✓	✓		✓	✓						
Medrano, Rocky 6-8-95	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓	

* Fill in dates of all regular meetings. List names of all members, and for each mark X when absent; ✓ when present and if absent for health reasons. Send to the City Clerk's Office after each regularly scheduled meeting.

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NAME OF BOARD/COMMISSION/COMMITTEE/TASK FORCE: Parks and Recreation Board

ATTENDANCE RECORDS FOR 19₉₅ REGULARLY SCHEDULED MEETINGS

Revised Form: 8/12/83

[illegible]

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