

DRAFT

DRAFT

MINUTES
PARKS AND RECREATION BOARD
June 3, 1997

To replace the regularly scheduled meeting of May 27, 1997 (which was cancelled because of weather) a special called meeting of the Parks and Recreation Board was held on Tuesday, June 3, 1997, in the Board Room at 200 South Lamar Blvd. Board members present were: Rosemary Castleberry, Chair, Erma Linda Cruz-Torres, Elaine Carter, Secretary, Dewayne Naumann, Rocky Medrano, Vice-Chair, Phil Friday, Mary K. Isaacs, Louise Nivison, Member Emeritus.

Staff members present were Jesus M. Olivares, Kim Jamail Mitchell, Warren Struss, Juan Valera-Lema, Peter Marsh, Stuart Strong, Mary Ybarbo.

A. MEETING CALLED TO ORDER

The meeting was called to order at 6:45 p.m. by Rosemary Castleberry

B. APPROVAL OF MINUTES

The minutes of May 13, 1997 were approved.

C. CITIZEN COMMUNICATION

Tomas Salas, member of the Mexican American Cultural Center Task Force, informed the Board of the need for MACC to move into the 600 River Street site and urged the Board to work with the Task Force on their many projects.

D. ITEMS FOR ACTION

Recommendation for the Construction of a Single Slip Boat Dock at 3015 Brass Buttons, File #SP-96-0456DS

Dewayne Naumann informed the Board the Navigation Committee did not make a recommendation for this item because of a lack of quorum but he recommended approval with the condition that navigation light stations be provided on the two exterior corners of the structure in accordance with Section 13-2-795(b)(2)(B)(2). The vote to approve was 7-0 (Friday, Isaacs, Carter, Castleberry, Medrano, Naumann, Cruz-Torres)

Recommendation for the Construction of a Single Slip Boat Rock at 2503 Big Horn

Dewayne Naumann informed the Board the Navigation Committee did not make a recommendation for this item because of a lack of quorum. The project has been given site plan #SP-97-0194DS. Mr. Naumann recommended approval with the following conditions: (1) navigation light stations be provided on the three external corners of the structure in accordance with Section 13-2-795(b)(2)(B)(2) of the City Land Development Code; (2) that cross braces be installed on the pilings below the water line and (3) the site plan be submitted to PARD staff for review and approval of the conditions. Phil Friday seconded. The vote to approve was 7-0 (Friday, Isaacs, Carter,

Castleberry, Medrano, Naumann, Cruz-Torres).

Recommendation to City Council Regarding Commercial Development and Boat Dock Construction at Lake Austin Marina, 2219 West Lake Drive

Dewayne Naumann informed the Board the owners/developers had met the changes/additions which the Board had requested at a previous meeting. Using a copy of the final blueprint Mr. Naumann showed the Board how the following requirements were met: (a) the 10' property line set-back in the South most corner must be in compliance with the Land Development Code; (b) provide staff with the details of the marine fueling requirements including installation plans for the new facilities; (c) that the piping, pumps and emergency shut-off locations be specifically identified on the plans; (d) the limits of construction be clearly defined on the plans to indicate only the areas, on the South and North sides, where construction will extend into the lake; (e) the dry storage indicated on the plans be eliminated; (f) the use of the existing boat ramp be limited to the owners, patrons and managers of the facility; (g) a final set of plans be submitted to the next Parks Board meeting for consideration; (h) navigation lighting to be indicated on the plans and (i) "The Only Store" legend on the plans be marked "to be removed". Elaine Carter moved to accept the recommendation regarding commercial development and boat dock construction at Lake Austin Marina. Rocky Medrano seconded. The vote to approve was 7-0 (Friday, Isaacs, Carter, Castleberry, Medrano, Naumann, Cruz-Torres).

Set a Public Hearing for June 10, 1997, to Consider Naming Zilker Hillside Theatre for Beverly S. Sheffield

Mary K. Isaacs informed the Board there was no recommendation from the Land and Facilities Committee. The Board agreed to hold the public hearing on June 10, 1997.

Make Recommendation to the Director Regarding Naming the Splash Exhibit Area at Zilker Bath House for Beverly S. Sheffield

There was considerable discussion regarding the Splash exhibit after it was learned the presentation had been held without having first gone before the Board for consideration. Rocky Medrano made a motion to support the request to name the Splash Exhibit for Mr. Sheffield. Erma Linda Cruz-Torres seconded. The vote to support was 5-2 (Friday, Castleberry, Medrano, Naumann, Cruz-Torres) (Carter, Isaacs).

Make Recommendation to the Director Regarding Banning Alcohol on Barton Creek Greenbelt

Mary K. Isaacs informed the Board that Land and Facilities Committee concurred with the staff recommendation to ban alcohol on the Barton Creek Greenbelt. Marcia Hooper, representing neighbors on Glencliff and Homedale, spoke briefly of the problems existing on the greenbelt. Warren Struss, Park Police Administrator, informed the board that signage announcing the alcohol ban could be posted for 30 days and enforcement would follow. Mary K. Isaacs moved to accept the ban of alcohol on Barton Creek Greenbelt. Erma Linda Cruz-Torres seconded. The vote to accept was 7-0 (Friday, Isaacs, Carter, Castleberry, Medrano, Naumann, Cruz-Torres)

Consider a Parkland Improvement Agreement with the Austin Natural Science Association (ANSA) to Build an Overlook

Mary K. Isaacs informed the board the Land and Facilities Committee recommends accepting the Austin Natural Science Association's (ANSA) agreement to design, construct and pay for the overlook to the Zilker Nature Preserve adjacent to the Nature Center. The Parks and Recreation Department would be responsible for the maintenance and operation. Dewayne Naumann moved to accept the plan. Rocky Medrano seconded. The vote to accept was 7-0 (Friday, Isaacs, Carter, Castleberry, Medrano, Naumann, Cruz-Torres)

D. COMMITTEE REPORTS

The next Programs Committee will meet at noon on June 16th.

The board was asked to look over the Lake Austin Basin report.

Re-naming of Clarksville Park will be on late June agenda.

E. ITEMS FOR BOARD MEMBERS

F. ADJOURN

The meeting adjourned at 7:40 p.m.