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MINUTES
PARKS AND RECREATION BOARD
June 10, 1997

A regularly scheduled meeting of the Parks and Recreation Board was held on Tuesday, June 10, 1997, in the Board Room at 200 South Lamar Blvd. Board members present: Rosemary Castleberry, Chair, Mary K. Isaacs, Erma Linda Cruz-Torres, Dewayne Naumann, Phil Friday.

Staff members present: Kendall Moss, Deputy Director, Kim Jamail Mitchell, Sarah Campbell, Stuart Strong, Mary Ybarbo.

A. MEETING CALLED TO ORDER

The meeting was called to order at 7:10 p.m. by Rosemary Castleberry.

B. CITIZEN COMMUNICATION

Tom Stacy, Chairman of the Downtown Austin Alliance urged the board to pass a resolution in support of the present encampment ordinance.

C. SPECIAL PRESENTATION

The presentation of Traditional Neighborhood District Ordinance by George Adams, a Senior Planner with Development and Review and Inspection Department, was postponed until the June 24, 1997 board meeting.

D. ITEMS FOR ACTION

Consider Re-Naming Clarksville Park to Mary Baylor-Clarksville Community Park

This item is on the city council agenda for June 12, 1997. There is no recommendation from staff to re-name park. It was noted that Mary Baylor spent her entire life in service to the Clarksville Neighborhood and was a much beloved community leader. Board felt they should have more background information on the original naming of Clarksville Park. Phil Friday moved to recommend one of the facilities on the park be named in recognition of Mary Baylor. Dewayne Naumann seconded. The vote was 4-0-1 (Friday, Isaacs, Castleberry, Naumann) (Cruz-Torres)

Consider Temporary Placement of Portable Classrooms from Zavala Elementary School onto Pan Am Park

AISD has requested permission to temporarily place 6 portable classrooms on adjacent Pan Am Park property for the duration of the expansion of Zavala Elementary School. Mary K. Isaacs informed the board there would be minimum impact on the park and that the Land and Facilities Committee recommended approval of this item. With this serving as a motion, Dewayne Naumann seconded. The vote in favor was 5-0 (Friday, Isaacs, Castleberry, Naumann, Cruz-Torres)

Amend Allison Elementary/Civitan Park Improvement Agreement for Donation of Recreation Amenities

Mary K. Isaacs informed the board the City Council approved reallocation of

\$23,300 in CDBG funds for more improvements to Allison Elementary/Civitan Park. The funds will be used to pay for picnic facilities, trees, lighting, goals and bike rack. AISD will install and maintain the equipment. The Land and Facilities Committee recommends acceptance of this donation. With this serving as a motion, Erma Linda Cruz-Torres seconded. The vote in favor was 5-0 (Friday, Isaacs, Castleberry, Naumann, Cruz-Torres)

Approve Colorado River Park Zoning, Lakeshore Drive Right of Way Vacation and Transportation Plan Amendment

Mary K. Isaacs informed the board the development of the Montopolis Youth Sports Complex is about to begin; however, an amendment to the Roadway Element of the Austin Metropolitan Area Transportation Plan, a street right-of-way vacation and rezoning of the park must occur before further development can be done. The board is being asked to consider these requirements. Mary K. Isaacs moved to recommend the Colorado River Park development processes. Dewayne Naumann seconded. The vote in favor was 5-0 (Friday, Isaacs, Castleberry, Naumann, Cruz-Torres)

Make Recommendation to Council Regarding the Transfer of Balcones Canyonland Preserves (BCP) Management from PARD to the Drainage Utility Department

This item was referred to the Land & Facilities Committee meeting which is scheduled for next week. It will be an agenda item for the June 24th meeting.

E. DIRECTOR'S REPORT

Kendall Moss, Deputy Director, informed the board the summer playground opening is tomorrow, teen academy, nature center programs, summer camps are all operating and the pools are open. There are several Juneteenth celebrations around town with Rosewood being a major celebration.

He informed the board Heather Griffith Peterson resigned as Division Manager of Management Services; effective in July.

He informed the board that with the recent storms PARD is involved with the Emergency Operating Center with the help of forestry, operations and recreation centers staff.

F. COMMITTEE REPORTS

Programs Committee will meet June 16 at noon.

Land and Facilities Committee will meet June 16 at 5:30 p.m.

Navigation Committee and staff met recently with Beverly Griffith to discuss the basin issue. Will seek funds for additional lake patrol.

Concession meeting is June 18 at noon.

G. ITEMS FROM BOARD MEMBERS (not for action)

Erma Linda Cruz-Torres resigned from Re-forestation Committee.
Memo will be forthcoming on status of Aqua Fest.

H. ADJOURN

The meeting adjourned at 8:30 p.m.