

DRAFT

DRAFT

**MINUTES
PARKS AND RECREATION BOARD
May 26, 1998**

A regularly scheduled meeting of the Parks and Recreation Board was held on Tuesday, May 26, 1998, at 200 South Lamar Blvd. Board members present: Erma Linda Cruz-Torres, Dewayne Naumann, Mike Librik, Rocky Medrano, Vice-Chair, Elaine Carter, Secretary, Jeff Francell, Mary K. Isaacs, Rosemary Castleberry, Chair.

Staff members present: Jesus M. Olivares, Director, Kim Jamail Mitchell, Randy Scott, Randy Russell, Mary Ybarbo.

MEETING CALLED TO ORDER

The meeting was called to order at 6:35 p.m. by Rosemary Castleberry.

APPROVAL OF MINUTES

The minutes of May 12, 1998, were approved.

CITIZEN COMMUNICATION

No one signed up under this item but letters were introduced from Chandra Beal who wants to be involved with the Board; Bouldin Creek Neighborhood Association urging members to support PARD's Special Events Policy; Michael Knox requesting the Veloway not be closed for reservations; and Dianne Holley who expressed her opinion about the rowing concession on Town Lake.

ITEMS FOR ACTION

Make a Recommendation on the Interlocal Agreement with Rollingwood for Wholesale Wastewater Service

Janet Atkinson, Systems Analysis with Water and Wastewater Utility Department (WWUD), informed the board this project is still in the negotiating stages with the City of Rollingwood. This is a project that would provide wastewater service for the City of Austin, Rollingwood and West Lake Hills. Ms. Atkinson offered some options on how the wholesale wastewater service would be constructed on parkland. WWUD has reached sufficient negotiations with Rollingwood that they now want to return to city boards and commissions for comments and recommendations concerning basic terms of an agreement. A copy of a resolution was included in the back-up materials for board consideration. As a whole board members felt they needed more information from the Water and Wastewater Utility. Elaine Carter made a motion to take no action at this time, to have another meeting set by the director to decide how to proceed. Dewayne Naumann seconded. The vote in favor was 7-0 (Librik, Naumann, Isaacs, Carter, Medrano, Francell, Cruz-Torres). A meeting was scheduled for Tuesday, June 2, 1998.

Make a Recommendation on the Construction of Spangberg Boatdock at 13815 Pecan Drive, File No. SP-98-0058DS

Dewayne Naumann introduced Randy Scott, Planner, as the staff person who will now be assisting the Navigation Committee.

Mr. Naumann informed the board the Navigation Committee met to review the plans for this boatdock and recommended approval subject to the removal of the middle light station. This statement served as a motion. Elaine Carter seconded. The vote in favor was 7-0 (Librik, Naumann, Isaacs, Carter, Medrano, Francell, Cruz-Torres).

Make a Recommendation on the Construction of Hewitt Boatdock and Deck at 4009 Rivercrest Drive, File No. SP-98-0123DS

Dewayne Naumann informed the board that not all the requirements of the Land Development Code had been met and requested this item be pulled from the agenda.

Make a Recommendation on the Construction of Banister Boatdock at 1224 Bruton Springs Road, File No. SP-98-0186DS

Dewayne Naumann informed the board this item was considered at the Navigation Committee and that all requirements have been met and recommended approval of the construction. This statement served as a motion. Rocky Medrano seconded. The vote in favor was 7-0. (Librik, Naumann, Isaacs, Carter, Medrano, Francell, Cruz-Torres).

Make a Recommendation to Council for Approval of a Reimbursement Resolution for Golf Course Improvements

Randy Russell, Athletics Division Manager, introduced Dick Kemp, President of the Golf Advisory Board. Mr. Kemp urged board members to approve the resolution that would reimburse \$2,164,000 in expenditures to implement golf course improvements. This would increase golf fees by \$1.50 and \$2.00 and is the first golf fee increase in five years. Dewayne Naumann made a motion to recommend approval of the reimbursement resolution. Elaine Carter seconded. The vote in favor was 7-0. (Librik, Naumann, Isaacs, Carter, Medrano, Francell, Cruz-Torres).

Make an Appointment to the Roundtable Advisory Group for Development of Parkland on Auditorium Shores

The composition of this advisory group was determined by the City Council. Board members expressed concern that groups such as the Arts Commission, Coliseum users, Chamber of Commerce and Convention Center are not represented on this advisory group. The group is made up of one representative from GAPAC, Not-for-profit current Palmer Auditorium users, for-profit current Palmer Auditorium users, Mexican American Cultural Center, Downtown Commission, Seaholm Redevelopment Committee, Bouldin Creek Neighborhood Association, Dean Larry Speck (co-author of the Town Lake Comprehensive Plan), Planning Commission, Parks Board, Lyric Opera and Capitol Metro. Board Members Mary K. Isaacs and Jeff Francell expressed an interest in serving with this group. All board members were urged to attend meetings. Dewayne Naumann made a motion to

recommend that Chair Rosemary Castleberry be the Parks Board designee to this group. Elaine Carter seconded. The vote in favor was 6-0-1. (Librik, Naumann, Isaacs, Carter, Medrano, Cruz-Torres) (Francell).

DIRECTOR'S REPORT

The Citizens Bond Advisory Committee Master Projects List was distributed to each member. Mr. Olivares informed the board this is not the final estimate for projects that will be included in the bond election. There will be dates set for additional public meetings and a final report will be due to City Council in July.

COMMITTEE REPORTS

Downtown Commission will be meeting once a month. Some of the items they are considering is a storm water tunnel, Waller Creek Charette, reconstruction of the hiking trail and the convention center addition.

Navigation Committee will continue to discuss the Lake Austin Marina issue.

Land & Facilities Committee will meet Tuesday, June 2nd at noon. Meetings will be held the Tuesday before board meetings.

Programs Committee distributed minutes from the last meeting, Summer Playground packets and Teen Academy packets.

Airport Advisory Group will meet June 17 or 24th.

ITEMS FROM BOARD MEMBERS (not for action)

Mike Librik asked what affect the current atmospheric conditions have on park maintenance work crews. Members were informed that the department is following all guidelines for Ozone days. Work orders are handled in such a way that other plans are made when small engines cannot be used.

ADJOURN

The meeting adjourned at 8:00 p.m.