

Parks and Recreation Board Minutes  
August 25, 1998

**DRAFT**

A regularly scheduled meeting of the Parks and Recreation Board was held on Tuesday, August 25, 1998, at 200 South Lamar Blvd. Board Members present: Mary Ruth Holder, Elaine Carter, Secretary, Mike Librik, Rocky Medrano, Vice-Chair, Jeff Francell, Carol Kim, Mary K. Isaacs.

Staff members present: Jesus M. Olivares, Director, Kim Jamail Mitchell, Randy Scott, Stuart Strong, Sarah Campbell, Robert Armistead, Janet Martin, Jorge Zapata, Gina Saenz, Mini Freeman, Gloria Pennington, Dolores Posada.

**MEETING CALLED TO ORDER**

Elaine Carter called the meeting to order at 6:34 p.m.

**APPROVAL OF MINUTES**

The minutes of August 11, 1998 will be approved at the next meeting.

**CITIZEN COMMUNICATION**

None

At this time Mary K. Isaacs asked that Items E. 9 and 10 be pulled so they may be presented to the Land and Facilities Committee. There was a consensus from the Board.

**SPECIAL PRESENTATION**

Programs Division End of Summer Presentation – Robert Armistead, Acting Programs Division Manager introduced the staff who gave a brief summary of the End of the Summer Programs. Gloria Pennington and Jorge Zapata reported that the Summer Food Program had 42 sites and served over 48,000. Mini Freeman and Gina Saenz showed a video that outlined the Summer Teen Recreation Academy at 9 sites and 1,407 were registered. Janet Martin showed a video on the Summer Playground. There were 52 and had 3, 627 registered participants.

Update on the Interlocal Agreement with Rollingwood for Wholesale Wastewater – Craig Bell had not arrived so the Board moved on the next presentation.

Update on Parkland Improvements by the Austin Market Place – Stuart Strong, Planning, Design, and Construction Division Manager, informed the Board that the improvements proposed by the Austin Market Place will be beneficial to the area. They will widen the existing trail on Shoal Creek directly behind them from 6 ft. to 8-10 ft. Also, they will build a trail at street level. To help with the noise from the parking garage, they will build a wall along the street level. They were also looking into using different materials to help lessen the noise level throughout the parking garage.

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ITEMS FOR ACTION

1. Approve construction of Rizk Boat Dock at 3201 Westlake Drive,  
File No. SP-97-0464DS.

Jeff Francell stated the Navigation Committee does not recommend approval of the boat dock. Elaine Carter seconded. The vote against was 7-0-0 (Librik, Holder, Carter, Medrano, Francell, Kim, Isaacs)

2. Approve construction of Fisher-Zandan Boat Dock at 4504 Island Cove,  
File No. SP-98-0258DS

3. Approve construction of Gillingwater Boat Dock at 4516 Island Cove,  
File No. SP-98-0257DS

4. Approve construction of Opus Boat Dock at 4801 and 5001 Plaza on the  
Lake, File No. SP-98-0259DS

5. Approve construction of Wooley Boat Dock at 2705 Westlake Drive,  
File No. SP-98-00300DS

6. Approve construction of Carter Boat Dock at 3101 Brass Buttons Trail,  
File No. SP-98-0299DS

Jeff Francell stated the Navigation Committee does recommend approval of the above boat docks (Items E. 2-6). Elaine Carter seconded. The vote in favor was 7-0-0 (Librik, Holder, Carter, Medrano, Francell, Kim, Isaacs)

7. Senna Hills Proposed Consent Agreement Amendment

Sarah Campbell, Senior Planner, and Rip Miller, developer, informed the Board of the owner/developer's proposed amendments which are as follows: (1) dedicate the parkland by October 1999, (2) expend \$115,000 to improve the parkland, (3) have an approved master plan for development of the parkland prior to the City's approval of the District's second bond issue (estimated to occur 18 months from now), and (4) to complete park construction by no later than 12 months following the District's second bond issuance. Ms. Campbell stated the Department recommended approval of the requested amendments as described above, with the following change: that construction of the park already be under way prior to the City's approval of the second bond sale. Mary K. Isaacs informed the Board the Land and Facilities Committee did not agree with the Department's recommendation. Their recommendation is (1) the parkland is to be dedicated to the District as a condition of City approval of, and prior to, the first District bond sale; (2) an approved master plan for expenditure of at least \$115,000 for development of the parkland be in place, and (3) construction on

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the parkland according to the master plan be underway as a condition of City approval of, and prior to, the second District bond sale. After general discussion, Rocky Medrano motioned the Board vote on the Land and Facilities Committee recommendation. Elaine Carter seconded. The vote was in favor 7-0-0 (Librik, Holder, Carter, Medrano, Francell, Kim, Isaacs)

## 8. Approve Naming of Park Road in Searight Metropolitan Park to Mary Moore Searight Road

Mary K. Isaacs stated the Land and Facilities Committee agreed with the Departments recommendation in naming the road in Searight Park the Mary Searight Road. The Board also recommended it be abbreviated if needed. The vote was in favor 7-0-0 (Librik, Holder, Carter, Medrano, Francell, Kim, Isaacs)

At this time the Board asked Craig Bell, who had arrived late, to do his SPECIAL PRESENTATION

Update on the Interlocal Agreement with Rollingwood for Wholesale Wastewater  
– Craig Bell informed the Board that the City of Rollingwood was still wanting to complete this project.

## DIRECTOR'S REPORT

The Board was presented with coffee cups from the Summer Teen Recreation Academy.

Mr. Olivares invited the Board to the Dittmar Recreation Center's 10<sup>th</sup> Anniversary on Saturday, August 29th from 4-9 p.m.

## COMMITTEE REPORTS

Program Committee had discussed the presentation done for the Board tonight. Land and Facilities Committee will be revisiting Sayer's Wall at their next meeting on Tuesday, September 1 at noon.

Navigation Committee will be meeting with Warren Struss to discuss safety issues such as implementing a night time speed limit for boats on Town Lake. Mike Librik received a packet of information from the Municipal Airport Advisory Group and will discuss with the rest of the Board as soon as he reviews it. Downtown Commission is discussing the development of the old Alamo Hotel site.

## ITEMS FROM BOARD MEMBERS (not for action)

None

## ADJOURN

The meeting adjourned at 8:40 p.m.