

**DRAFT**

**Parks and Recreation Board Minutes  
August 24, 1999  
Regular Called Meeting**

**Board Members Present:** Ricardo (Rocky) Medrano, Vice Chair, Elaine Carter, Secretary, Mike Librik, Mary Ruth Holder, Jeff Francell and Carol Kim

**Staff Members Present:** Jesus M. Olivares, Director, Randy Scott and Donna McKennis

**A. MEETING CALLED TO ORDER**

Rocky Medrano, Acting Chair, called the meeting to order at approximately 6:35 p.m.

**B. APPROVAL OF MINUTES**

Elaine Carter made a motion to approve the minutes from the July 27, 1999, meeting. Mary Ruth Holder seconded. The motion passed 6-0-0.

**C. CITIZENS COMMUNICATION**

David Santos with Austin League of Tejano Artists. Mr. Santos spoke regarding Parks and Recreation Department (PARC) policies regarding community murals, failing to assist in the replacement of the murals, lack of artisan inclusion and architectural selection. Mr. Santos also feels that there is a lack of community input regarding the AIPP process.

**D. ITEMS FOR ACTION**

1. Approve Construction of Jeffries Boat dock at 3106 Rivercrest Drive, File No. SP-99-0198DS. This item was pulled from the agenda.
2. Approve Construction of Byrd Boat dock at 3817 Westlake Drive, File No. SP-99-0197DS. After discussion, Mary Ruth Holder made a motion that the Board approves the construction of this boat dock. Jeff Francell seconded. The motion passed 4-2-0. (Librik, Carter).
3. Approve Construction of Horton Boat dock at 12500 Selma Hughes Park Road. File No. SP-00-0286DS. Mary Ruth Holder made a motion that the Board approves the construction of this boat dock, subject to the Hortons' getting legal lot description to staff. Jeff Francell seconded. The motion passed 4-2-0 (Librik, Carter).
4. Approve Construction of Ferrell Boat dock at 12417 River Bend. File No. SP-99-0243DS. Mary Ruth Holder made a motion that the Board approves the construction of this boat dock. Jeff Francell seconded. The motion passed 5-0-1. (Librik).
5. Approve Construction of Stone Boat dock at 1802 Lakeshore Drive, File No. So-99-0274DS. This item was pulled from the agenda.

**E. DIRECTOR'S REPORT**

Jesus M. Olivares, Director of the Parks and Recreation Department reported that the Republic Square Advisory Committee will hold their first meeting Wednesday, August 25, 1999, at 12:00, Noon at the Main Office in the Board Room. Also, PARD will do a budget presentation to the City Council this Thursday, August 26, 1999. Mr. Olivares announced that the Totally Cool, Totally Art (TCTA) program received the Dorothy Mullen award, which is a National award. Also, the National Recreation Parks Association magazine will feature the TCTA program in March of 2000. In the spring, they highlight certain programs throughout the country and the City of Austin will be covered back to back on the TCTA and the Roving Leader program.

**F. COMMITTEE REPORTS**

- Programs Committee – nothing to report at this time.
- Land and Facilities Committee – no report at this time.
- Navigation Committee – Elaine Carter, Carol Kim and Mary Ruth Holder attended a Lake Austin Advisory panel meeting at the LCRA. The Lake Austin Advisory Panel agreed to draft and send a resolution to the Austin City Council supporting the resolution that the Parks Board sent regarding the lake study.
- Downtown Commission – nothing to report at this time.
- Republic Square Advisory Committee – the first meeting will be held on Wednesday, August 25, 1999, at the PARD Main Office, Board Room at 12:00 p.m., Noon. Jeff Francell will be added to the mailing list.

**G. ITEMS FROM BOARD MEMBERS**

- Chief Warren Struss and Officer Bone were commended for a job well done on the boat tour that was completed on Friday, August 13, 1999.
- Jeff Francell, Carol Kim and Rocky Medrano were all re-appointed to the Board.