



PARKS AND RECREATION BOARD

Tuesday, October 27, 2009 - 6:00 p.m.

Boards and Commissions Room

Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78701

PARKS BOARD MEMBERS

Linda H. Guerrero, Chair
Sara Hatfield Marler, Vice Chair
Hill Abell

Jerry Perales
Jane Rivera
Carol Lee

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of September 22, 2009.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. BRIEFS

(Briefs are informational items only, no public comment will be taken)

2. Holly Street Power Plant Decommissioning – Rose San-Miguel, Austin Energy – 10 minutes
3. Downtown Parks and Open Space – Jim Robertson, Planning and Development Review Department – 10 minutes

E. NEW BUSINESS AND ACTION ITEMS

4. Action Item Make a recommendation to the City Council regarding the naming of parkland near City Hall

Presenter: Applicants will speak
Location: Parkland triangle at confluence of South 1st Street and Cesar Chavez Boulevard, south of City Hall
Request: An official designation of the land in honor of an Austin citizen who has made a significant contribution to the community.
Committee: October 13, 2009 Land, Facilities and Programs Committee recommended
Recommendation: moving item forward to the full Board without a recommendation
Staff: Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

5. Action Item Make a recommendation to the City Council regarding a memorandum of agreement between the City of Austin and the Hill County Conservancy for a future public trail known as Walk For A Day

Presenter: George Cofer, Executive Director, Hill County Conservancy
Request: Recommendation for a memorandum of agreement.
Staff: Chris Yanez: Chris.Yanez@ci.austin.tx.us

6. Action Item Make a recommendation to the City Council regarding permanent and temporary use of Sand Beach Reserve.

Presenter: Lora Teed, Public Works Department
Location: West Cesar Chavez and Sandra Muraida Way
Request: Permanent and Temporary use of parkland for wastewater modifications.
Committee: October 13, 2009 Land, Facilities and Programs Committee recommended
Recommendation: moving item forward to the full Board supporting the request
Staff: Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

7. Action Item Make a recommendation to the City Council regarding a resolution that supports the City of Austin adopting a ¼ mile parks goal in the urban core and a ½ mile goal for all other parks of the City

Presenter: Heather K. Way, City of Austin Families and Children Task Force
Request: Approval of resolution

8. Action Item Make a recommendation to the City Council regarding permanent and temporary use of parkland at Reilly Elementary School.

Presenter: Connie Smith, Public Works Department
Location: 6001 Guadalupe Street
Request: Permanent and Temporary use of parkland for wastewater improvements.
Committee: October 13, 2009 Land, Facilities and Programs Committee recommended
Recommendation: moving item forward to the full Board supporting the request
Staff: Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

9. Action Item Make a recommendation to the Director regarding temporary use of parkland at Quail Creek Park

Presenter: Eduardo Acosta, Watershed Protection Department
Location: Quail Creek Park
Request: Temporary use of parkland for modifications of an existing storm water pond.
Committee: October 13, 2009 Land, Facilities and Programs Committee recommended
Recommendation: moving item forward to the full Board without a recommendation
Staff: Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

10. Action Item Make a recommendation to the Director regarding Sriva Boat Dock

Applicant: Janice Chen-Srivathanakul
Case Number: SP-2009-0115DS
Location: 101 Lago Drive
Request: To exceed 20% shoreline width
Committee: October 12, 2009 Navigation Committee recommended moving item forward
Recommendation: to the full Board
Staff: Chris Yanez: Chris.Yanez@ci.austin.tx.us

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at Tino.Garcia@ci.austin.tx.us or by phone at 974-6744.