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PARKS AND RECREATION BOARD

Tuesday, May 23, 2006

6:30 p.m.

Board and Commissions Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78704

AGENDA

PARKS BOARD MEMBERS

- _____ Linda H. Guerrero, Chair
- _____ Jeb Boyd, Vice-Chair
- _____ Mark Vane, Secretary Parliamentarian
- _____ Marilyn Bostick
- _____ Rosemary Castleberry
- _____ Jeff Francell
- _____ Leonard Lyons
- _____ Hector Ortiz
- _____ Clint Small

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78767

Fax: Fax: (512) 974-6054
Attn: Parks Board Coordinator

MORE INFORMATION

Park & Recreation Web Page: www.cityofaustin.org/parks/
For further information, please contact Tino Garcia, Parks & Recreation Department at 974-6744 or tino.garcia@ci.austin.tx.us.

6:30 P.M. Meeting Call to Order

Linda Guerrero, Chair

A. REGULAR AGENDA

Citizen communication is limited to the first 10 speakers as amended by the Parks Board under the Parks Board Bylaws.

APPROVAL OF MINUTES

1. Approval of minutes from April 25, 2006.

CITIZEN COMMUNICATION

2. The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

DISCUSSION AND ACTION ITEMS

- 3. Item for Action:** Recommendation to the City Council regarding a Use Agreement for the Lance Armstrong Bikeway on Town Lake Park land.
- Location:** On parkland along W. Cesar Chavez, between Austin High School and the Seaholm Power Plant site.
- Owner/Applicant:** City of Austin, Parks & Recreation Department.
- Request:** "Use of 1 acre of parkland to construct a 12 foot wide concrete path to complete a 6 mile long bicycle transportation facility.
- Committee Recommendation:** **NO RECOMMENDATION – by the Land & Facilities Committee on 4/18/06 due to lack of a quorum.**
- Staff:** Louis Lindsey, 974-7099, louis.lindsey@ci.austin.tx.us
Public Works
- 4. Item for Action:** Consider approval of Pyhrr Boat Dock
- Location:** 10806 River Terrace
- Owner/Applicant:** Steve Pyhrr
- Request:** To construct an additional single slip dock on a lot with an existing pier
- Committee Recommendation:** **To be considered by Navigation Committee on 5/23/06**
- Staff:** Randy Scott, 974-6737, randy.scott@ci.austin.tx.us
PARD
- 5. Item for Action:** Consider approval of a concession contract with Sea Tow Central Texas to provide Boat Towing Services on Town Lake
- Location:** Lake Austin- Zone 1 or mile 1 starts at Tom Miller dam and zone 21 or mile 21 is the end of the lake at Mansfield Dam
- Owner/Applicant:** City of Austin Parks and Recreation Department
- Request:** To consider approval of the concession contract
- Committee Recommendation:** **To be considered by Concession Committee on 5/23/06**
- Staff:** Jay Stone, 974-6712, jay.stone@ci.austin.tx.us
PARD

B. OTHER BUSINESS

1. Historical Foundation Presentation
Dougherty Arts Center (DAC) Brief – Cora Wright, Asst. Director
2. Director's Report
3. Items from Board Members
4. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. If you require special assistance for participation with our programs or use of our facilities, please call 974-6716.