

70

AGENDA  
PARKS AND RECREATION BOARD  
January 23, 1979

PARKS AND RECREATION DEPARTMENT  
1500 West Riverside Drive  
BOARD ROOM

- ✓ I. Call to Order - 7:30 P.M.
- ✓ II. Approval of Minutes - December 11, 1978 and January 8, 1979
- ✓ III. Citizen Communications
  - ✓ A. Zilker Park Concession - Robert Chaney
  - ✓ B. Southwood Community Organization - Ms. Ann Ward
- IV. Items from Board Members
  - ✓ A. Disposition of Lowering Lake Austin Request - Mr. Garrison
- V. Items for Action
  - ✓ A. Public Hearing for Updated Master Plan of Lake Walter E. Long Metropolitan Park *Mr. Webb*  
*Why do they not conform to standards?*  
*sewer loop?*
  - ✓ B. Consideration of Approval of Construction of Concession-Announcer's Booth Building at Krieg Complex - Mr. Bill Snow
  - ✓ C. Consideration of Approval of Request from South Austin Lion's Club Little League to construct Rest Room and Concession Stand Building at Wright Little League Field *#18,000 - #20,000*  
*They would*  
*20K 20K*  
*class grade*
  - ✓ D. Consideration of Approval of Request from the University of Texas Water Ski Team to Operate a Ski Boat and Maintain a Ski Course on Town Lake West - Mr. Jack Diamond
  - ✓ E. Consideration of Approval of Final Construction Plans of the Austin Radio Control Association Flying Field at Walter E. Long Metropolitan Park - Mr. Russ Eppright
  - ✓ F. Consideration of Approval of Festival Beach Improvements as Recommended by the East Town Lake Citizen's Assoc. and the Parks and Recreation Department Staff
  - ✓ G. Consideration of Approval of Additional Parking Lot for the Senior Activity Center
  - Postponed* → H. Consideration of Approval of a Fee Waiver for Disabled Veterans
  - ✓ I. Consideration of Approval of Recommendations for the Lake Austin Growth Management Plan *unanimous approval of recommendations*
  - Postponed* → J. Consideration of Approval of Recommendations for the Proposed Overall Economic Development Plan
  - K. Consideration and Recommendation on Proposed \$3.50 Charge for the Learn-to-Swim Program
- VI. Items for Information
  - A. C.I.P. Status Report
  - B. Letter Sent to Editor of American-Statesman
  - C. Attendance Report
- VII. Parks and Recreation Director's Report
- VIII. Adjournment