

AGENDA
PARKS AND RECREATION BOARD
March 26, 1979

PARKS AND RECREATION DEPARTMENT
1500 West Riverside Drive
BOARD ROOM
7:30 P.M.

- I. Call to Order - 7:30 P.M.
- II. Approval of Minutes - February 12, February 27 and March 12, 1979
- III. Citizen Communications
 - ✓A. Shoal Creek Hike and Bike Trail - Mrs. Barbara Barry *700 expense for purchase - looking for assessment*
 - ✓B. Smoking in Pool Areas - Mrs. Dorothy Richter
- IV. Items from Parks and Recreation Board Members
- V. Items for Action
 - ✓A. Public Hearing for Naming of Health *Center* at Montopolis Park *from 29th - 45th - developer granted permit + assessment + bankruptcy - bird sanctuary use*
 - ✓B. Consideration of Approval of Remodeling of Boat Dock for Mr. George Bruner ----- Mr. Mike Givens
 - ✓C. Consideration of Approval of a Proposed Fill Site on Lake Austin ----- Mr. Tom Mountz, Engineering Department
 - ✓D. Consideration of Recommendations for the Proposed Austin Metropolitan Area Roadway Plan --- Mr. Joe Ternus
 - E. Consideration of Recommendation of Structures to be Constructed on Park Land by Parks and Recreation Department Staff *Postponed*
 - ✓F. Consideration of Recommendation on Contract for the Zilker Park Railroad - Mr. Nicholas Kostetsky
 - ✓G. Consideration of Approval of Proposed Mural at Rosewood Recreation Center
 - ✓H. Consideration of Recommendation of Acceptance of Donation of Land ----- Mr. D. C. Bradford *Postponed Approved*
 - I. Consideration of Parks and Recreation Department Proposed Policies for Fees and Charges *Postponed*
 - J. Consideration of Parks and Recreation Department Proposed 1979-1984 Capital Improvements Program
- VI. Items for Information
 - A. Division Status Reports - October 1978 through January 1979
 - B. National Recreation and Park Association Bulletin
 - C. Letter Concerning Lighting of Buford Tower
 - D. Report on Overall Economic Development Plan
 - E. Attendance Report
- VII. Parks and Recreation Director's Report
- VIII. Adjournment