

AGENDA  
PARKS AND RECREATION BOARD  
May 22, 1979

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

*map plotted -  
Sanchez  
Martin*

- I. Call to Order - 7:30 P.M.
- II. Approval of Minutes - April 24, 1979 and May 14, 1979
- III. Citizen Communications
  - A. Park Land Acquisition - Mrs. Betty Brown, Barton Hills-Horseshoe Bend Neighborhood Association
  - B. Playground Equipment for Sanchez Elementary School - Mr. & Mrs. Terry Abalos, Sanchez Elementary School P.T.A.
- IV. Items From Parks and Recreation Board Members
  - A. Lake Austin Recommendation - Mr. Terry Bray
- V. Items for Action
  - A. Consideration of Approval of Proposed Parks and Recreation Department Fees and Charges Policies
  - B. Consideration of Approval of Standards for Structures to be Constructed on Park Land
  - C. Consideration of Approval of a Regulation Slalom Course on Lake Walter E. Long by the U. T. Water Ski Team - Mr. David Cornwall
  - D. Consideration of Approval of Construction of an Outdoor Classroom in the Shoal Creek Greenbelt - Mr. Marvin D. Shwiff, Bryker Woods P. T. A.
  - D. Consideration of Approval of the Walnut Creek District Park Master Plan - Mr. Dale Robinson, Consultant
  - E. Consideration of Approval of a Proposed Wastewater Line Through Walnut Creek Park - Mr. Ted Naumann, Water and Wastewater Department; Mr. John Noell, Jeryl Hart Engineers, Inc.
  - G. Consideration of Approval of Navigation Policies for the Parks and Recreation Board - Mr. Bill Nalle
- VI. Items for Information
  - A. Proposed Golf Fees - Mr. Randy Russell, Manager of Golf
  - B. Parks and Recreation Department Staff Report on Acquisition of Land Adjacent to Zilker Park and Barton Creek Greenbelt
  - C. Proposed 1979 Summer Youth Recreation Program Support Proposal for the Santa Rita Housing Project
  - D. Status of Waller Creek Project - Mr. David Reed; Mr. Bob Richardson, Myrick, Newman, & Dahlberg Assoc.
  - E. C.I.P. Recommendation from Citizens Board of Natural Resources and Environmental Quality
  - F. Attendance Report
- VII. Adjournment

*ok out  
line  
mk*

*blocks -  
Martin - few  
blocks  
away -  
Palm*

*don't own  
property -  
smaller than  
one sq. block -  
fenced -*

*const. not monitored*

*Dennis  
Mays* } *ok and  
respond*

*coordinate  
the const.*

*Randy look  
@ golf course  
to be in  
spirit*

*D.E. Dick  
Spencer*