

have no indication that other City departments have requested funds for implementing this project.

Detailed Development Plan and Attendant Performance Criteria. To successfully implement the Phase A Plan and to guide, control and influence the desired mixing, character and density of development, a more detailed development plan and attendant performance criteria will be required. New and innovative zoning would also be necessary. The consultant apparently was asked not to pursue these areas, which are critical to the project. Already landowners/developers have requested guidance standards and development assistance, which we are unable to provide. These guidelines are the essential criteria that have made the San Antonio River Walk so successful (by ordinance) and which we currently do not have for this project. There was further discussion, and Mr. Reed stated that the Parks and Recreation Department staff wanted to keep the Board fully informed of the status of the project.

WALNUT CREEK DISTRICT PARK MASTER PLAN

Mr. Dale Robinson, from the Parks and Recreation Planning Associates, consultant for the project, showed slides of the different areas of the Walnut Creek District Park located in the northwest part of Austin off Yager Lane. The plans would include an indoor swimming pool, recreation center, raquet ball and handball courts, 8 tennis courts, golf course, golf driving range, football, softball and soccer fields, hike and bike trails and an area for Little League fields. Mr. Robinson stated that he needs to meet with two more neighborhood groups for their input. It was moved by Mr. Coffee and seconded by Mrs. Isely that the Parks and Recreation Board recommend to the Mayor and City Council approval of the proposed plans for the Walnut Creek District Park. The motion carried unanimously. Mr. Coffee stated that the planners for the consultant were to be commended for their work on the project.

May 22
✓ WASTEWATER LINE THROUGH WALNUT CREEK DISTRICT PARK

*N. Austin Growed
Corridor MUD #1*

Mr. John Noell, representing Jeryl Hart Engineers, Inc., stated that there was presently a Water and Wastewater Department C.I.P. for the Upper Walnut Creek Wastewater Improvements. Mr. Joe Lucas from the Water and Wastewater Department, stated that the project would be a gravity interceptor that would serve the entire area from Dessau Road to the lift station located directly behind I.B.M., and was initiated in 1978. Mr. Noell stated that the Environmental Resource Management Department has been very closely involved in the project, and removal of as little vegetation as possible would be done. The creek channel was 30' to 40' wide with a rock bottom, and the excavation depth would be as small as possible. The banks of the creek would not be disturbed. Mr. Ehrler asked if the configuration of the channel would be changed. Mr. Noell stated that there would be no change horizontally. Some overhanging tree branches would have to be trimmed and there would be a 3' cover over the 48" pipe. Blasting would not be done except in the case of solid rock and the disturbance would be minimized. Mr. Ehrler explained the archeological area would not be disturbed. Mr. Gil from the Parks and Recreation Planning Associates, stated that they have been working with Mr. Noell and the Water and Wastewater Department and would closely coordinate the project. Mr. Noell explained that after the pipe was in they would backfill with a cement stabilized chalked cover, which was similar to what was in the creek bed. After further discussion, it was moved by Mr. Shaw and seconded by Mr. Coffee, that

the Parks and Recreation Board recommend to Mayor and City Council approval of a request from the Water and Wastewater Department to place a wastewater line in Walnut Creek through Walnut Creek District Park, and that the project be closely coordinated with the Parks and Recreation Department Planning Section. The motion carried unanimously.

NAVIGATION POLICIES

Mr. Nalle asked that this item be postponed until the committee could bring final recommendations to the Board.

GOLF FEES

Mr. Randy Russell, Manager of Golf, explained that the proposed golf fees were in the agenda for information. The item would be placed on the agenda as an item for action at the next Board meeting.

AGENDA FORMAT

It was moved by Mr. Rose and seconded by Mr. Hall that the following Parks and Recreation Board agenda format change be approved:

"Items for Action

- A. Citizen Requests
- B. Board/Staff Requests"

The motion carried unanimously.

The meeting adjourned at 10:10 p.m.