

AGENDA  
PARKS AND RECREATION BOARD  
June 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 - May 22 and June 11, 1979
- III. Citizen Communications
  - A. Festival Beach Improvements - East Town Lake Citizens, Mr. Edward Rendon, President
  - B. Addition to Little League Concession Stand - Delwood Northeast Optimist Club, Mr. Leonard E. Spivey
- IV. Items from Parks and Recreation Board Members
- V. Items for Action
  - A. Citizen Requests
    - 1. Consideration of Approval of Request to Construct a Boat Dock on Lake Austin at 1513 Manana Street - Mr. Glen Hansler
    - 2. Consideration of Approval of Request to Construct a Boat Ramp on the Northern Shores of Lake Austin at the Mary Quinlan Park - Mr. Jose M. Gil
    - 3. Consideration of Approval of Request to Construct a Sun Deck on Lake Austin at 2695 West Lake Street for Mr. Gregory - Mr. Rodney Blackwell
    - 4. Consideration of Fees for License Agreement for U. T. Water Ski Team for a Water Ski Slalom Course on Lake Walter E. Long - Gordan Hall
    - 5. Consideration of Approval of Request for Auxiliary Dock Facilities for the Stern Wheel Boat on Town Lake - Captain Pete Bagley
  - B. Board/Staff Requests
    - 1. Set Public Hearing for July 9, 1979, for Tennis Center Site Selection
    - 2. Consideration of Parks and Recreation Department Staff Recommendation for Reallocation of L.B.J. Tennis Courts C.I.P. Funds
    - 3. Consideration of Approval of Policies for Buildings or Facilities Proposed for Construction on Parkland
    - 4. Consideration of Parks and Recreation Department Proposed General Fund Revenue Fees
    - 5. Consideration of Proposed Boat Dock Numbering Program and Ordinance

VI. Items for Information

- A. Fees and Charges for Capital City Trap and Skeet Club for Facilities Located at Walter E. Long Metropolitan Park
- ✓ B. Travis Audubon Society Request Urging Purchase of Shoal Creek Hike and Bike Easements Between 29th and 45th Streets.
- C. Report on Bow Fishing on Town Lake and Lake Austin
- D. Information from South Austin Citizen's Advisory Board Concerning Pool C.I.P. Projects
- E. Attendance Report

VII. Parks and Recreation Director's Report

VIII. Adjournment