

Minutes
PARKS AND RECREATION BOARD
December 10, 1979

The Parks and Recreation Board met for its regular meeting at 12:15 p.m., Monday, December 10, 1979, at the Parks and Recreation Department. Present were Mr. Garrison, Chairman; Mr. Shaw, Secretary; and members Mrs. Arnold, Mr. Bray, Mr. Britton, Mr. Coffee, Ms. Doering, Miss Dominguez, Mr. Nalle, Mrs. Isely and Mr. Ramos. Mr. Hall, Vice Chairman, and Mr. Reed were absent. Members Emeritus absent were Mr. Coates and Mrs. Crenshaw. Staff members present were Leonard Ehrler, Roy Guerrero, David Reed, Bob Delaney, Don Cramer, Randy Russell, Crystal Stewart, Prenis Williams, Jo Bright and Louise Nivison. Visitors included Jerry Snodgrass and Captain Pete Bagley; Mark Smith, Austin Softball Association; H. W. Curington; Charles Sandahl, Jr., and Linda Cannon, Building Inspection Department

The meeting was called to order at 12:15 p.m., by Mr. Garrison, Chairman.

Mr. Garrison asked for approval of the minutes of November 27, 1979. It was moved by Mrs. Isely and seconded by Mr. Shaw that the minutes be approved as printed. The motion carried unanimously.

ITEMS FROM PARKS AND RECREATION BOARD MEMBERS

Mrs. Isely explained a representative from the board was needed to serve on the Community Education Consortium. Ms. Doering expressed a desire to serve and Mr. Garrison appointed Ms. Doering as the representative from the Parks and Recreation Board.

CHANGE OF "LAKE McQUEENEY" BOAT CONCESSION CONTRACT FOR TOWN LAKE

Mr. Ehrler explained Mr. Snodgrass has sent in a letter of intent, a resume and a financial statement concerning the purchase of the "Lake McQueeney" paddleboat from Captain Bagley. All the information has been sent to be reviewed by Mr. Clay Strange from the Legal Department. Mr. Strange verified over the telephone that there seemed to be no problems with entering a new contract agreement with Mr. Snodgrass with the same terms of the present contract. Mr. Garrison asked about the staff recommendation. Mr. Ehrler explained the Parks and Recreation Department staff would recommend the change of contract. Captain Bagley presently has a five year contract to operate the boat on Town Lake, with the option to renew for successive periods of five (5) years. Mr. Snodgrass will purchase the boat over a 15-year period and Captain Bagley will work very closely with him to insure a safe and satisfactory operation.

It was moved by Mr. Nalle and seconded by Mr. Bray that the Parks and Recreation Board recommend to the Mayor and City Council that the contract agreement for the operation of the riverboat Lake McQueeney on Town Lake be transferred from Captain Pete Bagley to Mr. Jerry Snodgrass, and that the City of Austin enter into a new contract agreement, under the same terms, with Mr. Jerry Snodgrass. The motion carried unanimously.

PROPOSED SITE DEVELOPMENT PLAN FOR MR. CHARLES SANDAHL, JR., ON LAKE AUSTIN

Mr. Sandahl explained that within his property located at No. 28 Tortuga Trail on Lake Austin is a shallow manmade lagoon separated from the lake. He was proposing to excavate a 25' channel between Lake Austin and the lagoon on the