

MINUTES OF THE CITY OF AUSTIN
PARKS AND RECREATION BOARD
JANUARY 8, 1990

1. Call to Order. The Chair, Mrs. Griffith, called the meeting of the board to order at noon in the offices of the Parks & Recreation Department, 1500 West Riverside Drive, with the following board members present: Mrs. Griffith, Mr. Britton, Mr. Cartlidge, Dr. Edwards, Mr. Heimsath, Mr. Iscoe, Mr. Kreutz, Mr. Matthews, Mrs. Nivison, and Mrs. Robinson. Also present from the Parks & Recreation Department Staff were Luke Thompson, Sarah Campbell, Stuart Strong and Carolyn Nelson.

2. Tour of the Umlauf Sculpture Gardens Site. The board members were transported by bus to the Umlauf Sculpture Gardens for a tour. Upon return to the Parks & Recreation Department offices, the meeting continued.

3. Citizens Communications. None.

4. Parks and Recreation Director's Report. In the absence of Mr. Williams, there was no report.

5. Items for Action.

Umlauf Sculpture Gardens Agreements. Mr. Heimsath, on behalf of the Land and Facilities Committee, reported that the committee had reviewed the proposed community facilities agreement between the City of Austin and the Umlauf Sculpture Garden, Inc. and recommends approval of the agreement as written with the following revisions:

1. The contractor will provide payment and performance of bonds or the contractor's performance will be guaranteed by an acceptable letter of credit; and
2. The termination for convenience clause included in the Maintenance Operations and Improvements Agreement be deleted.

By voice vote, the committee's recommendation was approved unanimously.

6. Miscellaneous Matters.

1. Subcommittee on Advisory Boards and Committees. Mr. Kreutz, as chair of the subcommittee to review advisory boards and committees which report to and advise the Parks & Recreation Department of the Parks & Recreation Board, reported that the following board members will serve on the subcommittee: Mrs. Nivison, Mr. Iscoe, Mrs. Robinson, Mr. Matthews and Mr. Britton. Mr. Byers will be contacted to see if a member of the program committee should be appointed to this subcommittee. Mr. Kreutz reported that he would contact Bill Nalle and Barrett Garrison to seek their service on the subcommittee.
2. Concessions Policy. Mr. Iscoe pointed out that the concession policy review now being done by the land and facilities committee may have program components and requested that Mr. Byers be contacted to appoint a member of the program committee to assist in the review of the concessions policy.

There being no further business, the meeting was adjourned.

Beverly Griffith, Chair

Date of Approval: _____