

Agenda  
Parks and Recreation Board  
February 27, 1990 - 6:30 p.m.  
PARKS AND RECREATION DEPARTMENT  
1500 W. Riverside Drive  
Board Room

Alert LFF/Comm:  
March 29 - N.W. Parks/  
Presb. Ch. parking  
March 6

- I. Call to Order - 6:30 p.m.
- II. Citizens Communications
- III. Committee Reports
- IV. Parks and Recreation Department Director's Report
- V. Approval of Minutes  
December 11, January 8, January 23 and February 12
- VI. Items for Action

Aus. Intl Peace Park → March meeting  
Sunshine Camp - Rob Wendt - needs plan review

- Dove Sp. Meeting 2/14  
- 1990-91 CIP  
PARD - March 6  
PARD - April 24  
Pl. Comm - May 1  
Council - June 21

PM

Need market value →

equality of intercity payment for easement

SS

Louise/PM

Louise/PM

- A. Consider request for temporary construction easement and permanent wastewater easement in Mary Moore Searight Park from Circle C MUD (postponed from Jan. 23 meeting) Return next month
- B. Consider Vending Request - Walsh Boat Landing
- C. Consider increasing the hours of operation at PARD Recreation Centers and implementing an Adopt-A-Recreation Center Program (Committee Recommendation to Follow)
- D. Consider Agreement with Capitol City Trap and Skeet Club
- E. 3902 Waters Edge Drive, 4108 Waters Edge Drive and 4004 Harbor Light Cove - Construction of two slip boat docks with roof (Committee Recommendation to Follow)
- F. 1507 Manana Street - Construction of single slip boat dock with deck over and 100 feet of concrete retaining wall (Committee Recommendation to Follow)

VII.

- Items for Information
- A. Cultural Arts Half-Price Ticket Outlet
- B. City of Austin Performance Report - Quarter Ending December 31, 1989
- C. 1990 Census Information

Market Value  
- Will PARD get \$  
Interdept tradeoffs  
Interdept credits