

Stuart Strong

AGENDA  
PARKS AND RECREATION BOARD  
May 22, 1990

Planning Commission  
CIP Public Hearing 6/12

PARKS AND RECREATION DEPARTMENT  
1500 West Riverside Drive  
Board Room  
6:30 p.m.

- I. Call to Order: 6:30 p.m.
- II. Citizens Communications (Other than Agenda Items)
- III. Items for Action

presentation  
only: no action

A. Consider Endorsement of the Convention Center District Design Guidelines - Presentation by Nathan Schneider (mailed under previous cover) (p. 1).

Council  
hearing 6/19

w/conditions (+)

B. Consider Approval of the Sale of 3.2 Acres of the Austin Memorial Park Cemetery to the Covenant Presbyterian Church (pp. 2-7).

(+)

C. Consider Approval of a Permanent Wastewater and Temporary Construction Easement through Mary Moore Searight Park for the Slaughter Creek Wastewater Interceptor, Phase B (pp. 8-12).

Do RFP - (-)

D. Consider Barton Springs Garden (Majestic Diner) Proposal (pp. 13-35).

ame to be negotiated w/ staff  
tabled

E. Consider Proposal to Name Parkland at Youth Hostel (pp. 36-38).

public  
hearing 6/21

F. Consider Approval of Boat Dock Proposals (pp. 39-48).

pull

1. Repair of 220' of treated timber bulkhead, at 4005 Harborlight Cove. (continued from May 14 Meeting)

6/25

2. Repair of 250' of treated timber bulkhead, at 4004 Harborlight Cove. (continued from May 14 Meeting)

tabled

G. Consider Approval of Cemeteries Contract (to be distributed at the meeting).

TOUR

pull

H. Consider Recommendation Regarding South Austin Little League Field Modifications (pp. 49-54).

6/21

I. Consider Recommendations Regarding AMEGO Consolidation Report (distributed at the May 14 meeting).

IV. Approval of Minutes for April 24, 1990 (pp. 55-60).

- V. Committee Reports/Members Reports
- VI. Parks and Recreation Director's Report
- VII. Items for Information
  - A. Presentation by David Mascorro on Damage in Reed Park
  - B. Electric Utility Plans to put 138KV Lines across Colorado River (backup provided at the meeting).
- VIII. Adjournment

Next Meeting: June 11, 12:00 Noon, Parks & Recreation  
Department--Tour

Land and Facilities Subcommittee Meeting - 5:30 p.m. in the  
PARD Conference Room - May 22