

AGENDA
October 8, 1990

Parks and Recreation Department Department Board Room
1500 West Riverside Drive

A. MEETING CALL TO ORDER - 12:00 Noon (Our bus will leave the Main Office at noon for tour of Montopolis Ballfields, Thorpe Field and Montopolis Recreation Center, 1200 Montopolis Drive. Parking for private vehicles is available in the recreation center parking lot.)

B. CITIZEN COMMUNICATIONS

C. APPROVAL OF MINUTES

- . May 14, 1990 (pp. 1-2)
- . May 22, 1990 (pp. 3-7)
- . June 11, 1990 (pp. 8-9)
- . September 10, 1990 (p. 10)
- . September 25, 1990 (pp. 11-33)

* Drake Bridge
 \$1 mil surplus for tie-ins
 - PW funding
 - Resolution from Council on use of surplus.

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

Harris Branch

* WAYA: get with them to approve/review plans (L&F) comm; Pub. Wks.

G. ITEMS FROM PREVIOUS AGENDA

postponed - 1. Approval of Rowing Report (pp. 35-43)

PARB will work w/ rowers to place signs controlling traffic circulation + safety/hazards

H. NEW BUSINESS

I. ITEMS FROM BOARD MEMBERS

Standard contract will include "no activity" clause during regatta.

J. ITEMS FOR INFORMATION

Letters regarding West Austin Youth Association Ballfield Improvements (pp. 44-53)

Memorandum from Electric Department regarding 138 kV Lines (pp. 54-55)

wait until cost estimate received before PARB action

K. ADJOURN

ITEMS POSTPONED FOR DEFINITE DATES

Land+Fac → 5:30 Tu. Oct. 23

ITEMS POSTPONED INDEFINITELY

Approval of Option for 138kV lines across Town Lake

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.

If possible, please let us know by noon Friday if you wish to order a sandwich for your lunch.