

PARKS AND RECREATION BOARD  
AGENDA  
NOVEMBER 14, 1990

Riverside Center, Conference Room  
901 West Riverside Drive

- A. MEETING CALL TO ORDER - 12:00 Noon  
Approval of Minutes for Regular Meetings of 10/8/90 and 10/23/90
- B. CITIZEN COMMUNICATIONS
- C. COMMITTEE REPORTS
- D. CHAIR'S REPORT
- E. DIRECTOR'S REPORT
- F. ITEMS FROM PREVIOUS AGENDA

- 1. Discussion and Approval of Aqua Festival Agreement (pp. 7-15) *to Council 11/29*
- 2. Approval of Conceptual Designs of Gazebos on Town Lake (pp. 16-18)
- 3. Approval of Revised Rowing Committee Report (pp. 19-25) *Jana Havelka*

G. NEW BUSINESS

- 4. Discussion and Approval of a Plan for Reducing Parks Board to Nine Members (pp. 26-27)
- 5. Discussion of Draft Annual Report (to be approved in final form on Nov. 27) (pp. 28-36)
- 6. Discussion of October 18 Council Resolution regarding Boards and Commissions (pp. 37-40) *want written opinion concerning Bd. sovereignty*

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

- Memorandum regarding Zilker Playscape Fundraising Committee (p. 41)
- Memorandum regarding Wildflower Seed from the LBJ Ranch (p. 42)
- Memorandum regarding Reilly and Sanchez School Land (p. 43-44)

K. ADJOURN

ITEMS POSTPONED FOR DEFINITE DATES

Town Lake Concessions RFP, November 27, 1990

ITEMS POSTPONED INDEFINITELY

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

*No action*  
*Burford + Lou Neff approved*  
*Possum delayed - No crayfish*  
*approved w one edit*  
*"Boys" last 2 sentences*  
*ostpone 12/18*

*LCRA - Lake Austin lowering*