

Minutes
Parks and Recreation Board
February 26, 1991 - 6:30 p.m.

The regular meeting of the Parks and Recreation Board was held on February 26, 1991 in the Board Room of the Parks and Recreation Department, 1500 W. Riverside Drive. Board Members present: Beverly Griffith, Lawrence Britton, Ron Cartlidge, Terry Colgan, James Crump, ErmaLinda Cruz-Torres, Agnes Edwards, Phil Friday, Charles Gandy, Neil Iscoe and Fred Lewis. Staff present: Manuel Mollinedo, Jody Hamilton, Heather Griffith Peterson, Stuart Strong and Donna Bohls.

CALL TO ORDER

The meeting was called to order by Mrs. Beverly Griffith, Chair at 6:30 p.m.

MINUTES

Approval of the minutes was deferred until the next regular meeting on a motion by Terry Colgan which was seconded by Charles Gandy.

CITIZENS COMMUNICATIONS

Larry Akers, President of Friends of the Parks, addressed Board Members to inform them of the interest of the Friends of the Parks in working to install lighting on the Town Lake Hike and Bike Trail. He requested and received conceptual approval for this project.

Mike Hull addressed Board Members regarding a proposal to build a model interactive playscape in Dick Nichols Park. This playscape will be based on the one in Midland where children of all abilities can play together, handicapped or not. Board Members expressed interest in the concept and encouraged Mr. Hull to proceed with his fundraising.

UNFINISHED BUSINESS

Discussion and Approval of Recommendation to City Council Regarding Expenditure Reduction Contingency Plan

Board Members discussed options to present to Council regarding the proposed Parks and Recreation Department budget reduction. The following motion was made by James Crump and seconded by Ron Cartlidge. The Parks and Recreation Board would recommend to Council 1) the closure of Palm Pool for the 90-91 swim season, 2) the restoring of hours of operation for Recreation Centers and 3) continue scheduling Learn to Swim classes in the neighborhood pools. The motion passed with Charles Gandy abstaining.

NEW BUSINESS

Proposed Annexation into North Travis County MUD #1 (Harris Branch)

Stuart Strong made a presentation to Board Members on this annexation proposal. Terry Colgan made a motion to table which was seconded by Neil

Iscoe. The motion passed unanimously.

Approval of a Ten Foot Wide Temporary Electric Distribution Line Easement in Northwest District Park

Stuart Strong made a presentation to Board Members on this easement request. Representatives from the Utility were also present to discuss the urgent need to temporarily relocate the electric pole and lines. Terry Colgan made a motion to approve this request which was seconded by Ron Cartlidge. The motion passed unanimously. The Board also requested that the telephone and cable lines still connected to the original pole be relocated as quickly as possible and the pole be removed from the bed of Shoal Creek.

Approval of Construction of a two-slip boat dock at 2911 Brass Buttons Trail

Ron Cartlidge, Chair of the Navigation Committee, reported that the Committee had reviewed this request from Matt and Trudee Gordon and recommended approval in accordance with Site Plan #SP-91-0064DS. The Committee approved the request under the condition that the existing structure be removed. Being a committee recommendation, the motion required no second and passed unanimously.

Approval of Construction of a concrete bulkhead at 2203 Island Wood Road

Ron Cartlidge, Chair of the Navigation Committee, reported that the Committee had reviewed this request from Bryan Bailey on behalf of Eric Skrudland and recommended approval in accordance with Site Plan #SP-91-0061DS with revised bulkhead detail dated 2/21/91. Being a committee recommendation, the motion required no second and passed unanimously.

A special meeting on budget was called for Monday, March 4 at 6:00 p.m. There being no further business, the meeting stood adjourned.