

PARKS AND RECREATION BOARD

AGENDA

MAY 13, 1991

Parks and Recreation Department Board Room
1500 West Riverside Drive

- A. MEETING CALL TO ORDER - 12:00 Noon Meet at Board Room for a business meeting before boarding a bus to Lone Star Riverboat (at Hyatt). Trip will take a full hour from time of departure. Bring \$5.50/person for ride. \$3.00/person for lunch. Order for lunch with Donna at 499-6736. Approval of Minutes for Regular Meetings of 4/23/91
- B. CITIZEN COMMUNICATIONS
- C. COMMITTEE REPORTS
- D. CHAIR'S REPORT
- E. DIRECTOR'S REPORT
- F. NEW BUSINESS

- 5-4
- (+) 1. Make recommendation regarding swimming pool fee increases (pp 1-8).
 - (+) 2. Make recommendation regarding Zilker Clubhouse rental fee increases (pp 9-10). *(dedicate revenue to PARD) → TLC P*
 - (+) 3. Make recommendation regarding contracting with private services for some services provided to PARD by other departments (p. 11). *(11) → TLC P*

- Postpone until PARD analyzes benefit of fusion*
- 4. Approve Program and Budget Committee's recommendations for FY 91-92 regarding possible consolidation with the Library Department, moving of functions performed by PARD to more appropriate departments, fees & charges, and creation of a trust fund to benefit the Parks and Recreation Department. (no backup)

- Outgo like trust fund committee needs to meet*
- 5. Approve request for installation of traffic lights on Barton Springs Rd. and on Stratford Dr. at the Nature Center (p 12). *Request study for Stratford (demand/weekday - constant/weekend)*

- 6. Make recommendation regarding PARD CIP package (packets to be available for pick up at the Main Office on Friday--call first to be sure they are ready). *George Francis*

*Camelburgs
Rows/medu
tree trimmi*

H. ITEMS FROM BOARD MEMBERS

I. ITEMS FOR INFORMATION

Request for joint meeting with Downtown Commission on May 22
Memorandum on cordless auto racing club use agreement

J. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

May 28 Public Hearings on Rowboat and Carousel Concessions, Naming of
Complex which includes Thorpe Field
Navigation Report on Lake Austin & Town Lake

ITEMS POSTPONED INDEFINITELY

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