

PARKS AND RECREATION BOARD AGENDA

*****ADDENDUM*****

July 23, 1991

Parks and Recreation Department Board Room
1500 West Riverside Drive

A. MEETING CALL TO ORDER - 6:30 P.M.

Approval of Minutes for Regular Meetings of March 6, 1989; March 13, 1989; March 28, 1989; May 21, 1991; May 28, 1991; May 29, 1991; June 10, 1991, July 8, 1991 (pp. 1-28)

B. CITIZEN COMMUNICATIONS

*Dean Taylor, Dorothy Richter, Rbt. L. Thomas
Ted Siff*
Letter from Al St. Louis re: Halting Damage to Barton Creek (p. 29)

C. SPECIAL PRESENTATION

Barton Creek Greenbelt

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

Waynette (Police Staffing)

G. UNFINISHED BUSINESS

Phel Friday motion (+)
1. Approve modifications to or changes in priorities of proposed bond issue items in light of new information (pp. 30-43).

2. Discuss and make recommendation regarding 1991-92 PARD proposed operating budget (pp. 44-70).

*Carousel
Wooden boat*
3. Continuation of Public Hearing on the Proposed Concession Sites in Zilker Park: Carousel, Wooden Boat Rental (Dry Creek)

Stratford Neigh. Assoc. - against Dry Creek location

H. NEW BUSINESS

(+)
4. Approve resolution to Council regarding nomination of member emeritus (to be handed out at meeting).

TABLE
5. Approve proposed annexation of 53.8 Acres into Northwest Travis County MUD #1 (NWTC MUD #1) (pp. 71-87).

but 6 mo grace in enforcement
6. Approve construction of a temporary boat lift, at 6702 Troll Haven (pp. 88-100).

TABLE
7. Approve proposal for Mayfield Park Dedicated Fund (pp. 101-103).

8. Discuss and make recommendation regarding payment to the General Fund by Water and Wastewater Department as compensation for the South Austin Outfall easement (pp. 104-107).

(+) Payment to CIP

(7) Reprioritize grants, placing Veloway behind other grants

9. Make recommendation regarding Veloway C.I.P. Project (to be presented at meeting).

~~Agreements to Board 8/1~~

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

Revised Parks Board list of members (pp. 108-110)

Resumes of New/Reappointed Members (pp. 111-124)

K. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

September 24 Election of Officers

ITEMS POSTPONED INDEFINITELY

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