

PARKS AND RECREATION BOARD

AGENDA

August 27, 1991

Parks and Recreation Department Board Room
1500 West Riverside Drive

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

Approval of Minutes for July 23, 1991; July 8, 1991; August 22, 1989; August 14, 1989; July 10, 1989; June 19, 1989; May 8, 1989; April 25, 1989; March 28, 1989; March 13, 1989. (pp. 1-52)

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

pulled —

Presentation on Balcones Canyonlands Habitat Conservation Plan by Environment and Conservation Services Department (p. 53)

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. UNFINISHED BUSINESS - Items for Action

1. Discuss and make recommendation regarding 1991-92 PARD proposed operating budget

\$ 137K

Support \$37K CoA contribution for Caswell Tenn Center renovation. (\$15K from towel sales; \$25 donation from Mrs. Caswell Aliss)

H. NEW BUSINESS - Items for Action

2. Approve construction of 2-slip boat dock with partially covered deck over at 12515 River Road (pp. 54-58).

3. Approve construction of a single-slip boat dock with deck over at 3111 Ski Shores (pp. 59-68).

4. Approve construction of a covered two-slip boat dock at 4213 Watersedge Cove (pp. 69-73).

5. Approve construction of a cover two-slip boat dock at 4201 Watersedge Cove (pp. 74-77).

6. Discuss and make recommendation regarding request for compensation for easements across parkland (p. 78).

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

Letter to Mayor Todd from Tennis Magazine regarding designation of Austin as tenth best tennis city in U.S. (p. 79).

K. ADJOURN

ITEMS POSTPONED FOR DEFINITE DATES

ITEMS POSTPONED INDEFINITELY

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