

Next PARB meeting
Oct. 21 Tu. 6:30

SS
Copy PARB MUD Park
Policy to Roy/Dow
Add language
" parks publically acces
- E-Row for Lakes
& Nat. Pres. (Not
in motion)

**PARKS AND RECREATION BOARD
AGENDA**

October 22, 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 August 27, September 9,
and September 24, 1991

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

West Austin Youth Association Presentation on Ballfield Improvements
NRPA Annual Congress Report

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. UNFINISHED BUSINESS (Items for Action)

1. Approve Riverplace MUD proposed consent agreement amendments (pp. 8-29) *OK as they drafted; return for vote Oct 29.*
2. Approve recommendation regarding City of Austin accounting policies regarding utilities (to be distributed at the meeting)
3. Approve recommendation regarding the Comprehensive Watershed Ordinance (to be distributed at the meeting)

H. NEW BUSINESS (Items for Action)

- (+) 4. Approve construction of single-slip boat dock, at 4905 Tortuga Trail (pp. 30-39)
- (+) 5. Approve construction of boat dock, at 4206 Watersedge Cove (pp. 40-47)
6. Bond Election Recommendation (to be distributed at the meeting)

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

Description of 1991-92 Opportunities for Youth (Youth-at-Risk) Programs
Memorandum regarding Fire at Boat Town Marina
Invitation to Judge Costume Contest at McBeth Recreation Center
Halloween Carnival

K. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

CONCESSIONS
- Row boat
- Carousel
- Zilker Food/Drink
- Pitch & Putt - Ride still negotiating
RFP modified by Purchasing, MMH will bring back to PARB. Crump may bring back Paddle Boat

Raul will draft procedure for Phil Friday postponed to Oct 21

postponed

ITEMS POSTPONED INDEFINITELY

Easement at Searight Park, Easement Policy, Golf Course Plans, Mayfield Park Dedicated Fund

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