

John S. King 55

PARKS AND RECREATION BOARD

AGENDA

January 28, 1992

Parks and Recreation Department Board Room
200 South Lamar Boulevard (formerly 1500 West Riverside Drive)

A. MEETING CALL TO ORDER - 6:30 P.M.
Approval of Minutes for Regular Meetings of 11/26/91, 12/9/91, 1/13/92
and Special Meetings of 1/21/92 (pp. 1-14)

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

postponed - Video by James Crump on Flood Damage to Lake Austin
2/28 - Proposed Plans for Development of Bailey Park *Jim Sussman*
2/10 - Proposed Plans for Development of Zachary Scott Theatre *Gerard Kinney*

/ D. COMMITTEE REPORTS

/ E. CHAIR'S REPORT

/ F. DIRECTOR'S REPORT

Concession Policy

G. UNFINISHED BUSINESS (Items for Action)

✓ 1. Respond to Council on Concerns Regarding Town Lake Lighting Project.

Postpone 2. Approve Annual Report Workplan and Initiatives for 1992 (p. 15).

3. Approve resolution recommending authorizing Director of Parks and Recreation Department to implement emergency procedures on Lake Austin and Town Lake (no back up; postponed from Jan. 21, 1992 meeting).

H. NEW BUSINESS (Items for Action)

④ Approve naming of Flying Field at Lake Walter E. Long Park in honor of Mr. Charles H. Lester (pp. 16-34). *Austin Radio Control Association (ARCA) Walter Martin*

approve
copy of 15/20 *⑤* Approve authorizing City Manager to enter into a letter of intent with *Jim Fries* Texas Nature Conservancy of Texas regarding potential purchase of *Austin* properties for Balcones Canyonlands Conservation Plan and approve *Librach* acquisition of tracts of land totalling 371 acres in the upper Bull Creek Watershed (back up to be handed out at meeting).

6. Approve acceptance of grant in the amount of \$1,900 from the Texas Commission on the Arts for a traveling visual art exhibit on design excellence for Art in Public Places (p. 35).

7. Approve acceptance of a grant in the amount of \$1,217 from the Texas Committee on the Humanities for a lecture and exhibit related to O. Henry (p. 36).

8. Approve construction of a covered single-slip boat dock at 1318 Rockcliff Road (p. 37)

9. Approve construction of a covered two-slip boat dock at 4207 Waters Edge cove (p. 38)

10. Approve resolution thanking Friends of the Parks (no back up).

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

K. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Feb. 25: Approve resolution regarding helmets for bicyclists

ITEMS POSTPONED INDEFINITELY

Easement Policy, Easement at Searight Park, 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.