

REVISED

**PARKS AND RECREATION BOARD  
AGENDA  
February 10, 1992**

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

**A. MEETING CALL TO ORDER - 12:00 noon** at the Board Room; after a short business meeting, there will be a tour of properties in the upper Bull Creek area. If you wish a lunch to be ordered, please contact Donna at 499-6736 or Linda at 499-6716 by noon Fri., 2/7/92.

**B. CITIZEN COMMUNICATIONS**

**C. UNFINISHED BUSINESS (Items for Action)**

(+) 1. Approve Board and Committee Initiatives for 1992 [part of Annual Report for 1991] (pp. 1-3)

(+) 2. Make recommendation on Texas Nature Conservancy Lands in the upper Bull Creek Watershed. *PARB interested in: Parkland, connectivity Franklin, Lanier, Hanks*

**D. NEW BUSINESS (Items for Action)**

(+) 2. Approve revised Phase II Conceptual Plan for Zachary Scott Theatre Center [design presented at 1/28/92 meeting] (p. 4).

**E. ADJOURN**

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES**

Feb. 25: Closing of Riverside Drive, Video of Damage from Flooding on Lake Austin, Authorization of Director re: Emergency Procedures on Lake Austin & Town Lake, Resolution regarding Helmets on Bicyclists

**ITEMS POSTPONED INDEFINITELY**

Easement Policy, Searight Easement, Mayfield Park Dedicated Fund, Town Lake Comprehensive Plan, Concessions Policy Revisions & related item regarding Canoe Rental Contract Renewal, Contingency for Dick Nichols Park, Proposed Improvements to Town Lake

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