

CK - Start Lou Neff
PM/HD - Stop working on design
SA - copy Tom Kahm memo (MM, MH, PM)

Bikeway presentation

PARKS AND RECREATION BOARD
AGENDA
February 25, 1992

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

Approved
Priority
erosion control
trail maint
Bridges

- A. MEETING CALL TO ORDER - 6:30 P.M.
Approval of Minutes for Regular Meetings of January 28 and February 10, 1992
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATIONS

Travis County Community Service Restitution and SCAMP Programs--Jose Villarreal & Sarah Macias

Video of Flood Damage to Lake Austin by James Crump
- D. COMMITTEE REPORTS
- E. CHAIR'S REPORT
- F. DIRECTOR'S REPORT
- G. UNFINISHED BUSINESS (Items for Action)
 - 1. 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 & 28, 1992 meetings).
- H. NEW BUSINESS (Items for Action)
 - 7:00 PM Public Hearing on Suggestions for Donated Improvements to Town Lake Hike and Bike Trail.
 - 3. Approve recommendation to Council regarding improvements to be donated to the Town Lake Hike and Bike Trail.
 - 4. Approve resolution regarding closing of Riverside Drive. (proposal in the Town Lake Comprehensive Plan)
 - 5. Approve recommendation to Council regarding Fern Bluff MUD - Third Consent Agreement Amendment *Don Joos, Charleen Collins*
 - 6. Approve request from Delwood Optimists to build two batting cages on Bartholomew Park
 - 7. Approve recommendation to Council regarding proposed Cemetery Fee increases
 - 8. Review and Approve revised Concession Policy and RFPs for Concessions

(+) SS
RS

1 1/2 yr

PM ⑨ Review and Approve 4 requests for Boat Dock Construction

- a. Covered two-slip boat dock at 4202 Waters Edge Cove
- b. Change deck into boat dock at 2201 Island Wood Road
- c. Two-slip boat dock at 4301 Michaels Cove
- d. Two-slip boat dock at 3821 Westlake Drive

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

SS ① 1992 Bond Election Proposal

K. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

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, Resolution regarding Helmets on Bicyclists

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