

55

**PARKS AND RECREATION BOARD
AGENDA
March 9, 1992**

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

- A. MEETING CALL TO ORDER - 12:00 noon
Approval of Minutes for Regular Meetings of February 26, 1992
- B. CITIZEN COMMUNICATIONS
- C. COMMITTEE REPORTS
- D. CHAIR'S REPORT
- E. DIRECTOR'S REPORT
- F. UNFINISHED BUSINESS (Items for Action)

1. Discuss 1992 proposed bond election items, language, and strategy (pp.).
Dick Nichols bonds? to supplement TPWD if grant fails

G. NEW BUSINESS (Items for Action)

2. Make recommendation to Council regarding contract for maintenance of medians and triangles (pp.).

- H. ITEMS FROM BOARD MEMBERS
- I. ITEMS FOR INFORMATION

*GREENWAY STUDY
PRESENTATION*

Letter from Mary Elizabeth Morgan re: Taco Cabana sign.

J. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Mar. 24: Concessions Policy Revisions & related item regarding Canoe Rental Contract Renewal, Presentation on Town Lake Parallel Hike and Bike Trails Plan, Criteria for Concessions on Town Lake, Traffic Problems on Barton Springs Road at Stratford Dr.

April 28: Public Hearing on Town Lake Parallel Hike and Bike Trails Plan

ITEMS POSTPONED INDEFINITELY

Easement Policy, Searight Easement, Mayfield Park Dedicated Fund, Town Lake Comprehensive Plan, Contingency for Dick Nichols Park, Authorization for Procedures during Catastrophies

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