

PARKS AND RECREATION BOARD
AGENDA
March 24, 1992

Parks and Recreation Department Board Room
200 South Lamar Boulevard

A. MEETING CALL TO ORDER - 6:30 P.M.
Approval of Minutes for Regular Meeting of Mar. 9, 1992

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

Town Lake Parallel Hike and Bike Trails Plan--Stuart Strong

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. UNFINISHED BUSINESS (Items for Action)

- 1. Set timetable for revision of Concessions Policy for submittal to City Council for approval (postponed from 3/9/92 meeting; p. 3).
- 2. Approve submission of the annual concession report to Council with specific recommendations on the proposed carousel and rowboat concessions (postponed from 3/9/92 meeting; pp. 4-9).
- 3. Discuss 1992 proposed bond election items, language, and strategy (pp.) (postponed from 3/9/92 meeting; pp. 10-13).

H. NEW BUSINESS (Items for Action)

- (-) 4. Approve proposal for year-round heated pool funded by revenue bonds (admission charge) in new southeast park (request by Noel Lawson; p. 14).
- 5. Approve request for further study of solutions to traffic problems on Barton Springs Road at Stratford Drive (request by James Crump; no back up).
- 6. Approve request for study of solutions to pedestrian traffic problems at the intersection of Riverside Drive at South Lamar (request by James Crump; no back up).

Postpone @

Approve 10 MPH speed limit for bicyclists on hike and bike trails (request by Neil Iscoe; no back up).

(+) 8. Approve contract to perform Phase III renovation of the Lundberg Bakery (p. 15).

- (+) 9. Approve modification and repairs to existing 10-slip marina at 2501 Manana Street (p. 16).
- (+) 10. Approve changes to agenda format (request by James Crump; pp. 17-18).
- (+) 11. Approve naming softball complex which includes Thorpe Field (request by Eliza May - backup to be provided at meeting).

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

Orientation Handbook for Boards and Commissions

Letter from U.S. Department of the Interior re: Land and Water Conservation Fund grant program

Memorandum from Austan Librach re: City Council Work Session on Balcones Conservation Plan

K. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

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 Catastrophes, Revision of Concession Policy

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

Roy Velasquez Sr. Complex
 → Thorpe Field
 - Robert Castillo
 - Robert Martinez