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Absent/at
Planning Comm
(6:0)

PARKS AND RECREATION BOARD

AGENDA

April 28, 1992

Parks and Recreation Department Board Room
200 South Lamar Boulevard

A. MEETING CALL TO ORDER - 12:00 noon/6:30 P.M.

Approval of Minutes for Regular Meetings of March 24, 1992 and April 13, 1992.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

Award to McBeth Recreation Center & Update of ADA Compliance
Proposed 1992-93 Budget

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. UNFINISHED BUSINESS (Items for Action)

1. Make recommendation regarding traffic control proposals for Barton Springs RD and Stratford Drive (no back up, postponed from April 28 meeting).

H. NEW BUSINESS (Items for Action)

2. 7:00 PM Public Hearing: Proposed Separate Hike and Bike Trail for Town Lake (no back up).

3. Approve recommendation to Council regarding proposed separate hike and bike trail for Town Lake (related to Item 2--no back up).

4. Approve recommendation for speed limit on hike and bike trails (related to Item 2--no back up).

5. Approved revision to approved plans for construction of a boat dock at 4301 Michaels Cove, File # SP-92-0006DS (pp. 1-8).

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

K. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

May 11: Set timetable for revision of Concession Policy; May 26: Make

postponed
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recommendation regarding proposed budget for 1992-93.

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

ITEMS POSTPONED INDEFINITELY

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

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable Modifications and equal access to communications will be provided upon request. Please call Jody Hamilton at 499-6714 for information.