

PARKS AND RECREATION BOARD  
AGENDA  
May 11, 1992

Parks and Recreation Department Board Room  
200 South Lamar Boulevard

- A. MEETING CALL TO ORDER - 12:00 noon  
Approval of Minutes for Regular Meetings of March 24, 1992; April 13, 1992; and April 28, 1992.
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATIONS  
Proposed 1992-93 Budget  
National Park Study
- 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).
  - 2. Approve proposed changes to PARB Agenda and Procedures (postponed from March 24 meeting, p. 1).
  - 3. Set timetable for revision of Concession Policy (postponed from March 24 meeting).
- H. NEW BUSINESS (Items for Action)
  - 3. Make recommendation regarding proposed 1992-93 PARD Operating Budget (related to special presentation above).
  - 4. Approve acceptance of \$500,000 in grant funds from the Texas Parks and Wildlife Department for a swimming pool and other recreational facilities at Dove Springs District Pard and amending Ordinance No. 910912-B, the 1991-92 Capital Budget, amending the Capital Budget increasing revenues and expenditures, by appropriating \$500,000 to Parks and Recreation Department Capital Improvements Program Account Number 823/867/5006 (p. 2).
  - 5. Approve acceptance of \$2,500 in grant funds from the Texas Commission on the Arts for professional development and amending Ordinance No. 910912, the Operating Budget, increasing revenues and expenditures by appropriating \$2,500 to the Parks and Recreation

Department (p. 3).

6. Approve amending the 1991-92 General Fund Operating Budget for additional fee-based programs at the Dougherty Arts Center, the Austin Nature Center and nine Recreation Centers (p. 4).

7. Make Recommendation to Council concerning Barton Springs and the Watershed Ordinance (request by Iscoe; backup to be provided at meeting).

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

Memorandum regarding 18th Year CDBG Program Funding Request (p. 5)

K. ADJOURN

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES**

**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.**