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PARKS AND RECREATION BOARD  
AGENDA  
May 26, 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 May 11 and May 13, 1992.
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATIONS
- D. COMMITTEE REPORTS
- E. CHAIR'S REPORT
- F. DIRECTOR'S REPORT
- G. ITEMS FOR ACTION

- PM 1. Approve Request from Ron Weiss to Construct Nine Additional Floating Boat Slips at 2219 Westlake Drive. (pp.6-13)
- PM 2. Approve Request from Signor Enterprises (Gerald Lamar) for the Construction of a Covered Two-Slip Boat Dock at 3100 Rivercrest Drive. (pp.14-19)
- PM 3. Approve Request from Raymond Thomas (Courtyard Development Company) to Construct an 18 Slip Marina at 5908 Cone Circle Drive. (pp.20-22)
- PM 4. Approve Request from Spillar Boat Docks (John Musselman) for the Construction of a Two-Slip Covered Boat Dock at 1610 Rockcliff Road. (pp.23-30)
- 5. Approve Recommendation to Council 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. (postponed from May 11 meeting)(pp.31-33)
- 6. Approve Recommendation to Council Regarding Interlocal Agreement with Travis County for Park Police Support at Palm Park.(p.34)
- 7. Make recommendation regarding traffic control proposals for Barton Springs RD and Stratford Drive (no back up, postponed from April 28 meeting). Dave Gerrard / Alan Hughes will NOT attend -> memo
- 8. Approve Recommendation to Council on a Request from Stormwater Management for a 45 Acre Drainage Easement for a Regional Stormwater Management Pond at Dick Nichols Park.(pp.35-48)
- PM 9. Approve Recommendation to Council on a Request from Jones and

Neuse on behalf of Northwest Travis County MUD No. 1 for a 2574 Sq. Ft. License Agreement for a Wastewater Lift Station in the Upper Bull Creek Greenbelt. (pp.49-60)

10. Approve Recommendation to Council Regarding Parking at Palmer Auditorium - Board Member Neil Iscoe.

11. Approve proposed changes to PARB Agenda and Procedures (postponed from March 24 meeting).

12. Approve Recommendation to Council Regarding Proposal for "Reach for the Sky" Project - Board Member James Crump

13. Approve Recommendation to Council regarding the Use of Barton Springs Pool Outside of Regular Operating Hours - Board Member James Crump

14. Approve Recommendation to Council regarding CDBG Funding - Board Member Beverly Griffith

15. Approve Recommendation to Council Regarding Parks and Recreation Department Operating Budget for FY 92-93 - Board Member Neil Iscoe.

H. ITEMS FROM BOARD MEMBERS

I. ITEMS FOR INFORMATION

J. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Approve Recommendation to Council on the Request from the Texas Botanical Garden Society to Cancel a Reservation of Parkland (June 8), Senna Hills MUD Consent Agreement Amendment (June 26), Recommendation on Carousel Concession (June 8) and Update on Bike Trail Project (June 8)

ITEMS POSTPONED INDEFINITELY

Set timetable for revision of Concession Policy, 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.