

PARKS AND RECREATION BOARD
AGENDA
June 8, 1992

Parks and Recreation Department Board Room
200 South Lamar Boulevard

A. MEETING CALL TO ORDER - 12:00 noon
Approval of Minutes for Regular Meeting of May 26.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

✓ Bike Trail Update

- do complete briefing, all alternatives w/ estimates, w/ 8 1/2 x 11 maps

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. ITEMS FOR ACTION

1. Make recommendation regarding traffic control proposals for Barton Springs RD and Stratford Drive (postponed from May 26 meeting).

✓ 2. Approve proposed changes to PARB Agenda and Procedures (postponed from May 26 meeting)(p. 1)

3. Approve Recommendation to Council Regarding Parks and Recreation Department Operating Budget for FY 92-93 (postponed from May 26 meeting; no back up; item requested by Neil Iscoe).

(+) 4. Approve Recommendation to Council on the Request from the Texas Botanical Garden Society to Cancel a Reservation of Parkland (pp. 2-7)

5. Make Recommendation to Council on Carousel Concession (no back up; item requested by James Crump).

6. Elect 3 representatives to Arts and Recreation Subcommittee (p. 8).

7. Make recommendation to Council on Downtown Management Organization and Public Improvement District (no back up).

(+) 8. Make recommendation to Council regarding prohibiting glass containers in the Barton Creek Greenbelt (no back up; item requested by James Crump).

(+) 9. Approve acceptance of \$25,971 in additional Federal funding for senior programs (p. 9).

(+) 10. Approve an interlocal agreement with Austin Independent School

District for preparation of meals for Senior Luncheon Program (p. 10)

11. Make recommendation to Council on specific bond election ballot language (no back up).

H. ITEMS FROM BOARD MEMBERS

I. ITEMS FOR INFORMATION

Copy of letter from Friends of the Parks (p. 11)
June Newsletter

J. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Senna Hills MUD Consent Agreement Amendment (June 23), Presentation on SOS Initiative and Council Alternate (June 23), Duffy Oyster--Brackenridge Tract Presentation (June 23), Make Recommendation to Council on Bike Trail for Town Lake (June 23)

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.