

Minutes  
Parks and Recreation Board  
July 13, 1992 - Noon

The regular meeting of the Parks and Recreation Board was held on July 13, 1992 at noon in the Parks and Recreation Department Board Room at 200 South Lamar. Board Members present: Beverly Griffith, Sterling Lands, Eliza May, Erma Linda Cruz-Torres, Ron Cartlidge, Eleanor McKinney and Louise Nivison. Staff present: Michael J. Heitz, Jody Hamilton, Peter Marsh, Page Graves, Colleen Warring, Juan Valera-Lema, and Donna Bohls.

**CALL TO ORDER**

The meeting was called to order at noon with Beverly Griffith, Chair, presiding.

**CITIZENS COMMUNICATIONS**

There were no citizens to address the Board.

**ITEMS FOR ACTION**

Consent Items - None

Items Pulled From Consent Agenda for Separate Consideration - None

Items Referred to Committee -

Approve 25 foot wide sanitary sewer easement and 15 foot wide parallel temporary construction easement in Rosewood Park for wastewater service improvements to East Austin (repair of existing sewer).

This item is scheduled for review by the Land and Facilities Subcommittee on July 23, 1992 at noon.

Make recommendation to Council regarding proposed Public Improvement District (PID) and District Management Organization (DMO).

This item is scheduled for review by the Land and Facilities Subcommittee on July 23, 1992 at noon.

Items for Initial Consideration

Make recommendation to Council regarding Policy Budget for Parks and Recreation Department

Mike Heitz made a presentation to the Board on the Policy Budget and Issue Paper. Mike reviewed the major topics of the Urban Forest, Aquatics, Trail Maintenance, Park Development including playscapes, Maintenance including grounds and facilities and the Cultural Arts Fund.

Erma Linda Cruz-Torres moved and Eliza May seconded a motion to refer this item to the Programs and Budget Subcommittee pending Albert Black's approval to be reviewed on Wednesday, July 29 at 6:30 p.m. The motion passed unanimously. Board Members requested that appropriate staff be

present to help Board Members understand and review the policy budget.

#### ITEMS FROM BOARD MEMBERS

The Board will have a retreat on August 19, 1992 beginning at 1:00 p.m. at Commons Ford Ranch. The dinner will be catered at a cost of \$8.00 per person including barbeque beef, chicken, sausage and the trimmings. Board Members should bring their own beverages.

The new By-Law Revision Committee members are Ron Cartlidge, Eliza May and Erma Linda Cruz-Torres.

Randy Goss was requested to attend the July 23 meeting of the Land and Facilities.

Eliza May requested information on options for depositing unreimbursed bottle deposits into a dedicated park fund.

#### APPROVAL OF MINUTES

Eliza May moved and Sterling Lands seconded approval of the minutes of the June 23, 1992 meeting as corrected. Reverend Lands should be listed as present at the meeting. The discussion of the PID/DMO should also be corrected. The motion passed unanimously.

There being no further business, the meeting stood adjourned.