

PARKS AND RECREATION BOARD
MEETING
AGENDA

October 13, 1992, 6:30 PM
200 S. Lamar Blvd., Board Room

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

a) Selection of Parks Board representative to the revised Downtown Commission (Request from Downtown Commission, p. 1).

2. ITEMS PULLED FROM CONSENT AGENDA

3. ITEMS FOR INITIAL CONSIDERATION

a) Review 1991-92 Goals and Begin Draft 1992-93 Goals (pp. 2-4).

b) Make recommendation to Council regarding awarding of Barton Springs Food and Drink Concession (p. 5).

c) Make recommendation to Council regarding awarding of Butler Pitch and Putt Concession (p. 6).

d) Make recommendation to Council regarding awarding of Wooden Rowboat Concession (p. 7).

e) Revise Parks and Recreation Board Bylaws to correct rotation of terms and revise number of regular monthly meetings. (Item must be posted in writing at meeting prior to vote, scheduled for action Oct. 27; p. 8).

f) Approve minutes of the 9/22/92 regular meeting (pp. 9-11)

g) Review Proposed Operating Procedures (p. 12)

D. DIRECTOR'S REPORT

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. ADJOURN

ITEMS FOR INFORMATION

A Call to Action and Resolution
Meeting Calendar
Leaflet

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

ITEMS FOR FUTURE AGENDAS (UNSCHEDULED)

Plans for Bailey Park (Request from St. Andrews School); Plans for deck adjacent to the Raddisson Hotel and improvements to the trail on Town Lake (Request by Raddisson Hotel)

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