

PARKS AND RECREATION BOARD
AGENDA

October 27, 1992

Parks and Recreation Department Board Room
200 South Lamar Boulevard

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

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Presentation of Certificates

C. ITEMS FOR ACTION

1) CONSENT ITEMS

a) Approve construction of a covered two-slip boat dock at 4200 Watersedge Cove (Requested by Signor Enterprises, pp. 1-4).

2) ITEMS PULLED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

3) ITEMS FOR INITIAL CONSIDERATION

a) Approve proposed amendments to the Land Development Code, Part E: Requirements for Construction of Boat Docks (Requested by Navigation Committee, pp. 5-11).

b) Approve Cave Management Agreement with Texas Cave Management Association and Appendix A for Midnight Cave (Requested by Parks and Recreation Department, pp. 12-20).

c) Presentation of Annual Concession Report (Required by Ordinance, Recommendation to Council within 30 Days, pp. 21-46).

d) Review 1991-92 Goals and Draft 1992-93 Goals (pp. 47-49).

D. CHAIR'S REPORT

E. DIRECTOR'S REPORT

a) NRPA Congress Update

b) Information packet on Recreation Programs

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

a) Report on Concession Policy Status (Neil Iscoe)

G. APPROVAL OF MINUTES

for Regular Meeting of October 13, 1992

H. ADJOURN

ITEMS FOR INFORMATION

Invitation to Groundbreaking at Dove Springs--October 30, 1992
Letter from Helga Williams

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Nov. 10: ByLaws Revisions - currently tabled to committee (Ron & Erma)

Nov. 17: Public Hearing on Concession Policy

Nov. 24: Action on Concession Policy and Annual Concession Report

ITEMS POSTPONED INDEFINITELY

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