



**PARKS AND RECREATION BOARD
AGENDA**

November 24, 1992

**Parks and Recreation Department Board Room
200 S. Lamar Blvd.**

- A. MEETING CALL TO ORDER - 6:30 P.M.**
- B. CITIZEN COMMUNICATIONS**
- C. SPECIAL PRESENTATIONS**

Presentation of Certificate of Appreciation to Chuy's Mexican-American Cultural Center by Emma Barrientos, et al
Austin Comprehensive Arts Plan by Maxine Barkan
Audit Report on Parks and Recreation Department

D. ITEMS FOR ACTION

1) ITEMS FOR INITIAL CONSIDERATION

- a) Recommend to Council a concession policy (postponed from Nov. 10 meeting, pp. 1-10).
- b) Make recommendation to Council regarding Annual Concession Report).
- c) Recommend to Council approval of award of food and drink concession in Zilker Park, p. 11).
- d) Recommend to Council approval of award of Butler Pitch and Putt concession, p. 12).
- PM e) Approve plans for building a concession stand at Garrison Park (Request by S. Austin Optimists, pp. 13-15).
- MH f) Approve park improvement agreement plans for renovation of trail and construction of deck adjacent to Raddisson Hotel (Request by Raddisson Hotel, pp. 16-19). *Karen Richmond*
- SC g) Approve agreement between the City and AISD regarding the expansion of Travis Heights Elementary School and construction of a joint-use parking lot at Stacy Park (Request by AISD, pp. 20-25). *Larry Scillerandi*
- h) Approve Revisions to Use Agreement (Easement) Policy (Originally approved by Board, April 25, 1990, Postponed from Nov., 10, pp. 26-29).
- i) Approve use agreement for sanitary sewer line through West Austin Park (Request by Water & Wastewater Utility, pp. 30-38).
- j) Approve policy for approval of memorials on parkland (Request by Neil Iscoe, no back up).

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no.

k) Approve construction of a boat dock at 2546 Scenic Drive according to revised site plans (Requested by owner, revision to construction required by Board at 7/28/92 meeting, pp. 39-40).

l) Approve 1991-92 Annual Report, including 1992-93 Goals (pp. 41-48).

D. DIRECTOR'S REPORT

Update on Dove Springs & on Montopolis/Montessori

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of November 10, 1992

G. ADJOURN

ITEMS FOR INFORMATION

Memorandum from Law Department regarding NW Austin MUD Nos. 1 & 2 (Canyon Creek) and Parks Board resolution.

Memorandum regarding US Army Corps of Engineers & Texas Water Commission permission required for dredging.

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Dec. 8: Travis County MUDs 3-9 (Barton Creek MUDS), Presentation by ECSD on Town Lake Study (Clean Lake)

ITEMS POSTPONED INDEFINITELY

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