

**PARKS AND RECREATION BOARD**

**AGENDA** *revised*

**January 11, 1994**

**6:30 PM**

Parks and Recreation Department Main Office, Board Room  
200 South Lamar Blvd.

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

**B. CITIZEN COMMUNICATIONS**

**C. SPECIAL PRESENTATIONS**

Rosewood Entertainment Center by Tim Stack of Neighborhood, Housing and Conservation

Kealing Magnet School Space Project by John King of Kealing Magnet School — *refer to Land & Fac.*

**D. ITEMS FOR ACTION**

**1) ITEMS FOR CONSENT**

**2) ITEMS PULLED FOR DISCUSSION**

**3) ITEMS FOR INITIAL CONSIDERATION**

*Kendra Page* — a) Make recommendation to Council regarding proposed naming of park in southeast Austin currently known as Langford Park (Requests by PTA and neighborhood association, pp. 1-3).

*refer to Nav. Comm.* b) Make recommendation to Council regarding Walsh Boat Landing rezoning (Requested by Planning Commission, pp. 4-7).

c) Set date and time for Board retreat during this quarter (No back up; requested by Chair).

**4) ITEMS FOR CONSIDERATION**

*approved Schematic DD to return 1/25* — a) Make recommendation to Department regarding the Zilker *Talbot* Playscape Sand and Water area design (postponed from 12/14/93 *DeGott* meeting, pp. 8-9). *focus on durability, strength, maintenance cost*

b) Make recommendation to Council regarding Annual Concession Report (previously handed out, postponed from 12/14/93 meeting).

c) Approve Annual Report (postponed from 12/14/93 meeting, pp. 10-19).

*Public hearing 1/25* — d) Make recommendation to Council regarding the siting of the Zilker Hillside Theatre (no back up: Request by City Council). *Gerard Kinn*

**E. DIRECTOR'S REPORT**

Opportunity for participation in PARD Total Quality Management Training

**F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)**

**G. APPROVAL OF MINUTES**

Approve minutes from Board Retreat of August 28, 1993, (pp. 20-34) and regular meeting of November 9, 1993 (pp. 35-39).

**H. ADJOURN**

**ITEMS FOR INFORMATION**

Copy of Recommendation to Council

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

January 25: Presentation on ethics ordinance by Sally Henley, Law Dept.

**ITEMS POSTPONED INDEFINITELY**

Staff report on decibel limits and speed limits related to distance from shore; List of Projects for Austin Parks Foundation; Staff Report and Suggestions for Limits on Mountain Bike Activities on Shoal Creek Hike and Bike Trail near 29th; Cemeteries Plan; Ordinance and By Laws Revisions including reference for specific date for CIP review process to begin

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