

• PIP Schedules
• Town Lake Schedule

PARKS AND RECREATION BOARD

AGENDA

January 25, 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

Ethics Ordinance by Sally Henley

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

(+) a. Approve revision to approved plan for Courtyard boat docks, File # SP-92-0109D Update 4 (Request by Urban Design Group, pp. 1-4).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Make recommendation to the Department regarding a timetable for review of the Town Lake Comprehensive Plan (Request from Board and Council, back up to be handed out at meeting.)

4. ITEMS FOR CONSIDERATION

a. Public Hearing at 7:00 PM on siting of Zilker Hillside Theatre (Requested by Council, no back up).

SIGN-UP Gerard as speaker

b. Make recommendation to Council regarding siting of Zilker Hillside Theatre (related to D.G.A.).

Report on ENV. Bd, Arts Comm Des. Comm. Planning (Jackie) Resolut.

c. Make recommendation to Council regarding Walsh Boat Landing rezoning (Requested by Planning Commission, referred to Navigation Committee at Jan. 11 meeting, pp. 5-8).

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

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6-1
5-2

E. DIRECTOR'S REPORT

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

Approve minutes from regular meetings of December 14, 1993 and January 11, 1994 (pp. 9-26)

H. ADJOURN

ITEMS FOR INFORMATION

Letter from Don and Glenda Page
Annual PARD Report

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

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; Kealing Space Project referred to Land and Facilities Committee; Request for nature preserve CIP project

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