

**PARKS AND RECREATION BOARD  
AGENDA**

**February 8, 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**
- D. ITEMS FOR ACTION**
  - 1. ITEMS FOR CONSENT**
  - 2. ITEMS PULLED FOR DISCUSSION**
  - 3. ITEMS FOR INITIAL CONSIDERATION**
    - a. Make recommendation to Council regarding naming the new golf course "Spikerush" and the two-course complex the "Roy Kizer Golf Complex" (Request from Golf Advisory Board and the Department, pp. 1-4).
    - b. Make recommendation to Department regarding schematic approval of the Zilker Park Playscape Sand and Water Play Area (Request of Friends of the Parks Zilker Playscape Committee and the Department (pp. 5-7)
    - c. Make recommendation to Department regarding approval of the schematic plans for a donated observation point on Town Lake (pp. 8-10).
    - d. Make recommendation to Department regarding approval of concept of the pedestrian walkway under the Barton Springs Road bridge (p. 11).
  - 4. ITEMS FOR CONSIDERATION**
    - a. Approve revised timetable for review of the Town Lake Comprehensive Plan (Request from Land and Facilities, pp. 12-13)
    - b. Set April 16, 10:00-1:00, for Board retreat during this quarter (No back up; requested by Chair).
- E. DIRECTOR'S REPORT**
- F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)**

**G. APPROVAL OF MINUTES**

Approve minutes from regular meeting of January 25, 1994 (pp. 14-18).

**H. ADJOURN**

**ITEMS FOR INFORMATION**

Copies of memoranda with recommendations to Council  
Land and Facilities Committee agenda

**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.**