

Stuart Strong
PARD

PARKS AND RECREATION BOARD

AGENDA

February 22, 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 PRESENTATION

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

postpone
a. Approve proposed floating boat dock at the Hyatt Hotel on Town Lake (Request by Capital Cruises, pp. 1-8).

✓
b. Discuss **Town Lake Comprehensive Plan Review: Colorado River Park** (Request by Council, pp. 9-12).

(+)
c. Make recommendation to Council regarding authorization of negotiation and execution of an on-going agreement with the Austin Independent School District for food service (Request by Department, p. 13).

4. ITEMS FOR CONSIDERATION

a. Make further recommendation to Council regarding **exclusion of City park land from the Balcones Canyonlands Conservation Plan** (Request by Friday, no back up).

(+)
b. Reconsider previous recommendation to Council regarding ordinance concerning fences extending into Lake Austin (Request by Friday and former board member Nalle, no back up).

E. DIRECTOR'S REPORT

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

Approve minutes from regular meeting of February 8, 1994. (pp. 14-16)

H. ADJOURN

ITEMS FOR INFORMATION

Memorandum regarding proposed preserve just west of Ed Bluestein Blvd.
(p. 17-18)

Land and Facilities Committee agenda

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

Mar. 8: Public Hearing on Town Lake Comprehensive Plan Review--Colorado River Park

ITEMS POSTPONED INDEFINITELY

Staff report on decibel limits and speed limits related to distance from shore; Ordinance and By Laws Revisions including reference for specific date for CIP review process to begin (referred to Quality Committee); Kealing Space Project referred to Land and Facilities Committee; conceptual design of pedestrian underpass at Barton Springs RD (referred back to Land and Facilities Committee at 2/8/94 meeting); naming the new golf course "Spikerush" and the two-course complex the "Roy Kizer Golf Complex" (Request from Golf Advisory Board and the Department, tabled at 2/8/94 meeting)

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