

**MINUTES
PARKS AND RECREATION BOARD
March 8, 1994**

The regular meeting and Public Hearing of the Parks and Recreation Board was held on Tuesday, March 8, 1994 at 6:30 p.m. at the Town Lake Center Assembly Room, 721 W. Barton Springs Rd. Board members present were Ron Cartlidge, Erma Linda Cruz-Torres, Delores Duffie, Phil Friday, Doug Johnston, Sterling Lands, and Louise Nivison, Member Emeritus.

Staff members present were Michael J. Heitz, AIA, Director, Stuart Strong, Sandra Chipley, Kim Mitchell, Mayo Dikelsky, and Dolores Posada.

CALL TO ORDER

The meeting was called to order at 6:50 p.m. by Sterling Lands, Chair.

CITIZEN'S COMMUNICATION

Eleanor McKinney announced her resignation and said her farewell to the Board members.

ITEMS FOR ACTION

ITEMS FOR CONSENT

ITEMS PULLED FOR DISCUSSION

ITEMS FOR INITIAL CONSIDERATION

Make recommendation to Department regarding security fencing at Mt. Bonnell.

Doug Johnston moved not to recommend the above item to the Department. Delores Duffie seconded the motion.

Phil Friday moved to table above item. Ron Cartlidge seconded the motion. The vote was 2-4.

The vote on Mr. Johnston's motion was 3-2-1. Phil Friday abstained.

PUBLIC HEARING: Town Lake Comprehensive Plan Review of Colorado River Park Recommendations

There were no sign ups for the Public Hearing.

Phil Friday moved to close the Public Hearing. Ron Cartlidge seconded the motion.

The vote was 6-0.

After a discussion, Mr. Friday moved to reconsider the closing of the Public Hearing. Mr. Cartlidge seconded the motion.

The vote was 4-0-2. Doug Johnston and Delores Duffie abstained.

Mr. Friday moved to reschedule the Public Hearing for March 22, 1994. Ron Cartlidge seconded the motion.

The vote was 5-0-1. Delores Duffie abstained.

Make recommendation to Department regarding design development plans for donated Town Lake Observation Point

Stuart Strong, Principal Planner, gave a brief presentation on the above. Phil Friday, Land and Facilities Committee member, stated the committee agreed with the staff recommendation to approve the design development plans for the observation point on Town Lake near Austin High with the understanding that the Parks and Recreation Department will reserve the right of approval/disapproval of the quotations proposed for the retaining walls.

The vote was 6-0.

ITEMS FOR CONSIDERATION

Approve proposed floating Boat dock at the Hyatt Hotel on Town Lake

Ron Cartlidge, Navigation Committee Chair, moved the above item be tabled until March 22, 1994.

The vote was 6-0.

APPROVAL OF MINUTES

Phil Friday moved to have the minutes of the regular meeting of February 22, 1994 approved. Ron Cartlidge seconded the motion.

The vote was 6-0.

DIRECTOR'S REPORT

There was no Director's report. Ron Cartlidge asked about the progress of the fence ordinance. Mr. Heitz briefed the Board members on what was happening.

ITEMS FROM BOARD MEMBERS

Mr. Friday read a quote from a letter sent to the Board members from the Arts Commission stating that we should notify the Chair of the Arts Commission when agenda items related to the Arts is scheduled. He also asked if all of the Board members could receive a copy of the Austin Comprehensive Arts Plan.

Mr. Lands stated he fully supported the Central City Entertainment Center. He encouraged everyone to consider the possibility of an Afro-American Cultural Center and Performing Arts Center.

ADJOURN

There being no further business, the meeting adjourned at 7:50 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the Director of Parks and Recreation, 499-6717.