

Stuart Strong  
Austin Parks and Recreation

**PARKS AND RECREATION BOARD**

**AGENDA**

**March 22, 1994**

**6:30 PM**

**Montopolis Recreation Center  
1200 Montopolis Drive  
NOTE LOCATION CHANGE**

UNDERPASS:  
PARB Motion

• Review use of  
Underpass funds for  
another project w/  
bond counsel. MH/OK

• Ballot lang. + bond  
covenant for PARB  
• Opinion from Risk Mgmt.

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

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Austin Metro Trails Council Public Review--Butch Smith

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

- (+) a. Approve construction of covered single-slip boat dock at 5213 Scout Island Circle South, File # SP-94-0089DS. pp. 1-6
- (+) b. Approve construction of 2-slip boat dock at 5221 Scout Island Circle, File # SP-94-0090DS. pp. 7-11
- (+) c. Approve request to construct a deck rather than the roof as originally approved at 4201 Watersedge Cove. pp. 12-13

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

- ✓ a. 7:00 PM PUBLIC HEARING: Town Lake Comprehensive Plan Review of Colorado River Park Recommendations (Request by Council, continued from 3/8/94 meeting, pp. 14-17).
- ✓ b. Presentation of the Town Lake Comprehensive Plan Review: Central corridor (Request by Council, pp. 18-25)
- ✓ b. Make recommendation to Department regarding Hoshin Strategic Planning. p. 26
- (+) c. Make recommendation to Council on Use Agreement, Walsh Boat Landing Parking Lot Walsh Tract Lift Station Relief Interceptor CIP# 430-237-0447 pp. 27-37

4. ITEMS FOR CONSIDERATION

- (+) a. Approve proposed floating boat dock at the Hyatt Hotel on Town Lake (Request by Capital Cruises, referred back to committee on 2/22/94 & 3/8/94, pp. 38-41).

pull

pull

b. Make recommendation to Council regarding naming the new golf course "Roy Kizer Golf Course" (Request from Golf Advisory Board and the Department, tabled at 2/8/94 meeting, pp. 42-44).

postpone

c. Make recommendation to Department regarding approval of conceptual design of pedestrian underpass at Barton Springs Rd. (referred back to Land and Facilities Committee at 2/8/94 meeting, p. 45)

**E. DIRECTOR'S REPORT**

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

**G. APPROVAL OF MINUTES**

Approve minutes from regular meeting of March 8, 1994. pp. 46-47

**H. ADJOURN**

**ITEMS FOR INFORMATION**

Reminder to file Financial Disclosure Forms by April 29, 1994 p. 48  
Letter from Bouldin Creek Neighborhood Organization re: Town Lake Central Corridor (forwarded by Council Member Nofziger) pp. 49-50

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

**ITEMS POSTPONED INDEFINITELY**

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

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