

PARKS AND RECREATION BOARD

AGENDA

April 12, 1994

6:30 PM

Riverside Center
901 Riverside Drive
NOTE LOCATION CHANGE

~~Next Lot
Monday week
12:00 Mo~~

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

✓ a. 7:00 PM PUBLIC HEARING: Town Lake Comprehensive Plan Review of Central Corridor Recommendations (Request by Council, pp. 1-8).

b. Approve negotiation and execution of a Parkland Improvement Agreement with the Women's Chamber of Commerce for the Norwood Estate (Request by the Women's Chamber, pp. 9-11).

c. Approve appointment to Community Education Consortium (Request by Consortium, no back up).

d. Approve resolution for former Board member Eleanor McKinney (p. 12).

4. ITEMS FOR CONSIDERATION

(+) a. 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 & 3/22 meetings, pp. 13-15).

b. Make recommendation to the Department regarding conceptual design of pedestrian underpass at Barton Springs RD (referred back to Land and Facilities Committee at 2/8/94 & 3/22/94 meetings, p. 16).

Risk Mgmt, Legal Dept responses needed

E. DIRECTOR'S REPORT

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

L & F

L & F postponed 1 month

L & F PULL

Approve minutes from regular meeting and Public Hearing of March 22, 1994 (pp. 17-20).

H. ADJOURN

ITEMS FOR INFORMATION

Reminder to file Financial Disclosure Forms by April 29, 1994 p. 21
Letter from Julie Wasserman regarding Bull Creek tract p. 22
Letter from Robert Corbin regarding train concession p. 23-28

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.