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Stuart Strong
Austin Parks and Recreation

PARKS AND RECREATION BOARD

AGENDA

April 26, 1994

6:30 PM

**Parks and Recreation Department Main Office Board Room
200 S. Lamar Blvd.**

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

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Austin Metro Trails Council Public Review Process

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

(+) a. Approve request to construct underground water quality vault in House Park parking facility (Request by Stormwater Management Division of Department of Public Works and Transportation, pp. 1-5).

(+) b. Approve request to construct underground water quality vault in existing 42" storm sewer pipe in Gillis Park (Request by Stormwater Management Division of Department of Public Works and Transportation, pp. 6-9).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Discussion of Town Lake Comprehensive Plan Review of Zilker Park Recommendations (Request by Council, pp. 10-13).

✓ b. Make recommendation to Electric Utility regarding policy for raising and lowering of Town Lake (Request by Electric Utility, pp. 14-18).

c. Make recommendation to Council regarding proposed revision in financial terms of License Agreement with Austin Aqua Fest (Request by Department, p. 19)

d. Make recommendation to Planning Commission and City Council regarding proposed Capital Improvement Program (CIP) (Please bring the proposed CIP 1994-95 booklet.).

e. Approve resolution for former member Sterling Lands.

4. ITEMS FOR CONSIDERATION

E. DIRECTOR'S REPORT

(+) w/ 4
additions
+ \$1,000,000

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

Approve minutes from regular meeting and Public Hearing of April 12, 1994 (pp. 20-23).

H. ADJOURN

ITEMS FOR INFORMATION

Reminder to file Financial Disclosure Forms by April 29, 1994

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

May 10: Public Hearing on Town Lake Comprehensive Plan Recommendations for Zilker Park; 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, tabled at 4/12/94 meeting); make recommendation to City Council regarding easements at Circle C development (pp.).

May 24: Make recommendation to Council regarding the Town Lake Comprehensive Plan (Request by Council); 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 of Commerce, tabled at 4/12/94 meeting)

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.