

**PARKS AND RECREATION BOARD
AGENDA**

**May 10, 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

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

(+) a. Make recommendation to Department regarding proposed "No Wake" zone at Walsh Boat Landing (Request by Oyster Landing and Antique and Classic Boat Society, pp.).

Prog. (+) b. Make recommendation to Council regarding naming of two additional youth ballfields at Roy Velasquez Complex (Request by GEAYA, pp.).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

+F Doug a. Discussion of addition of Zilker Loop to recommendations for Town Lake Comprehensive Plan (Request by Johnston, pp.).

+F SS b. 7:00 PM PUBLIC HEARING on Town Lake Comprehensive Plan Review of Zilker Park Recommendations (Request by Council, pp.).

4. ITEMS FOR CONSIDERATION

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

L+F Postpone SEC b. Make recommendation to Council regarding 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, pp.)

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

H. APPROVAL OF MINUTES

Approve minutes from regular meeting of April 26, 1994.

I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

May 24: Make recommendation to Council regarding the Town Lake Comprehensive Plan (Request by Council); public hearings on off-leash area for dogs in Stacy Park and on proposed parkland in Great Hills subdivision; make recommendation to City Council regarding easements at Circle C development; 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)

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.