

Stuart Strong
Austin Parks and Recreation

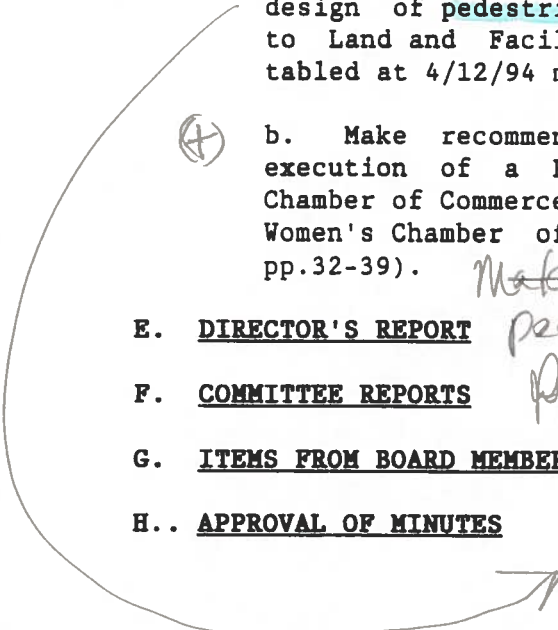
**PARKS AND RECREATION BOARD
AGENDA**

**May 24, 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
 2. ITEMS PULLED FOR DISCUSSION
 3. ITEMS FOR INITIAL CONSIDERATION
 - a. Make recommendation to Council regarding the Town Lake Comprehensive Plan (Request by Council, pp.1-8).
 - ✓ b. 7:00 PM PUBLIC HEARING on request for off-leash area in Stacy Park (pp.9-26).
 - (+) c. Make recommendation to Department regarding an off-leash area for dogs in Stacy Park (Request by Department, see item D.3.b.).
 - d. Elect representative to Arts and Recreation Subcommittee (p.27)
Erma Linda / Rosemary
 4. ITEMS FOR CONSIDERATION
 - a. Make recommendation to 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, pp.28-31).
 - (+) b. Make recommendation to Council regarding negotiation and execution of a Parkland Improvement Agreement with the Women's Chamber of Commerce of Texas for the Norwood Estate (Request by the Women's Chamber of Commerce, tabled at 4/12/94 & 5/10/94 meetings, pp.32-39).
Make existing row suitable for pedestrian traffic, and with safety precautions ... Don't build underpass
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION) *Use funds to build*
- H. APPROVAL OF MINUTES *budget at more appropriate place*

w/changes (+)



Approve minutes from regular meeting of May 10, 1994 (pp. 40-43).

I. ADJOURN

ITEMS FOR INFORMATION

Memoranda regarding Kennelwood Marina Improvement at 1900 Scenic Drive (p. 44).

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

June 14: Public hearing on proposed parkland in Great Hills subdivision; make recommendation to City Council regarding easements at Circle C development

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.