

PARKS AND RECREATION BOARD
AGENDA

June 14, 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. Approve construction of sundeck/swim platform at 4904 Tortuga Trail, File # SP-94-0061DS (U2) (pp. 1-7).
 - b. Approve construction of floating boat dock at 17 Windy Harbour Drive (pp. 1-15).
 - c. Approve construction of two-slip boat dock at 2414 Matthews Lane, File # SP-94-0141DS (pp. 16-19).
 - 2. ITEMS PULLED FOR DISCUSSION
 - 3. ITEMS FOR INITIAL CONSIDERATION
 - a. Make recommendation to Council regarding negotiation and execution of a contract with Live Oak Theatre, Inc. for renovation of the State Theatre (Request by Department, p. 20).
 - b. 7:00 PM PUBLIC HEARING on proposed park development in the Great Hills area (pp. 21-37).
 - c. Make recommendation to Department regarding proposed park development in the Great Hills area (Request by Department, see item D.3.b.).
 - 4. ITEMS FOR CONSIDERATION
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
- H. APPROVAL OF MINUTES
- I. ADJOURN

ITEMS FOR INFORMATION

Memorandum regarding pedestrian underpass in Zilker Park funds being used for another purpose (pp. 38-103).

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

June 28: 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.