

PARKS AND RECREATION BOARD

AGENDA

August 31, 1994

6:30 PM

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

NOTE: THIS MEETING WILL BE A JOINT MEETING WITH THE URBAN FORESTRY BOARD FOR THE PURPOSE OF A JOINT PUBLIC HEARING; FOLLOWING THE PUBLIC HEARING THE PARKS AND RECREATION BOARD WILL MOVE TO THE CONFERENCE ROOM TO FINISH ITS REGULAR BUSINESS.

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

B. PUBLIC HEARING

Joint Public Hearing on the proposed Urban Forestry Ordinance with the Urban Forestry Board (see action item below)

C. CITIZEN COMMUNICATIONS

D. SPECIAL PRESENTATION

E. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

a. Approve construction of a single-slip boat dock with deck over at 1875 Westlake Drive, File # SP-94-0251DS (pp. 1-12).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Discuss agenda for retreat on Saturday, September 17 and possibility of cancelling the Tuesday, September 13 meeting.

b. Make recommendation to Council regarding funding for water quality study related to turf maintenance, particularly at golf courses (p. 13).

4. ITEMS FOR CONSIDERATION

a. Make recommendation to Council regarding the proposed Urban Forestry ordinance (pp. 14-22).

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

H. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

I. APPROVAL OF MINUTES

Approval of minutes from regular meeting of 7/26/94 (pp. 23-26)

J. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

September 17: Annual Parks Board Retreat at Reicher Ranch 9:00 AM

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.