

10/27
PARB-59389-94

Stuart Strong
Austin Parks and Recreation

PARKS AND RECREATION BOARD

AGENDA

September 27, 1994

6:30 PM

Montopolis Recreation Center
1200 Montopolis Drive

NOTE: THIS MEETING IS BEING HELD IN A PARKS AND RECREATION DEPARTMENT FACILITY, NOT THE USUAL LOCATION.

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 a single-slip boat dock at 3806A Island Way, File # SP-94-0205DS (pp. 1-12).
- b. Approve construction of a single-slip boat dock at 5409 Scout Island Circle South, File # SP-94-0208DS (Update) (pp. 13-19).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

35
Dic 10/12
rief 10/26

- a. Make recommendation to the Department regarding the Montopolis Youth Sportsplex (no back up).
- b. Make recommendation to Council regarding temporary use of RBJ Park by Health and Human Services (pp. 20-26).
- c. Make recommendation to Water and Wastewater Utility regarding Barton Creek Sewer Lift Station Improvements in Zilker Park (pp 27-29).
- d. Make recommendation to Council regarding an interlocal agreement between the Parks and Recreation Department and the Austin Community College (pp. 30-36)

Lupe Morin
Etuk Inyang
Ron Humphrey
Katherine Salke
Cheryl

4. ITEMS FOR CONSIDERATION

- a. Review Board Bylaws, Ordinance, Goals as they relate to PARD Goals and Objectives 1994-95 (Postponed from 9/17/94 retreat).

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

H. ADJOURN

ITEMS FOR INFORMATION

Map showing planning zones p. 37
Map to Montopolis Recreation Center p. 38
Board member attendance record p. 39

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

October 11: Presentation by Austin Transportation Study, Presentation to former Board Members, Park naming

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.