

**PARKS AND RECREATION BOARD
AGENDA**

**October 11, 1994
6:30 PM**

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

- A. MEETING CALL TO ORDER - 6:30 P.M.
 - B. RECEPTION FOR FORMER BOARD MEMBERS
 - C. CITIZEN COMMUNICATIONS
 - D. ITEMS FOR ACTION
 - 1. ITEMS FOR CONSENT
 - 2. ITEMS PULLED FOR DISCUSSION
 - 3. ITEMS FOR INITIAL CONSIDERATION
 - a. Joint meeting with Youth Athletics Council to make recommendation to Council regarding use of ballfields, particularly Butler Fields for womens fast pitch (request from Council, no back up)
 - b. Make recommendation to City Council regarding the Austin Transportation Study (pp. 1-4) (See Attachments: Austin Metropolitan Area Transportation Plan-Executive Summary and Austin Metropolitan Area Transportation Plan).
 - c. Election of officers (no back up).
 - 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 and 9/27/94 meeting, pp. 5-13).
 - E. DIRECTOR'S REPORT
 - F. COMMITTEE REPORTS
 - G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
 - H. APPROVAL OF MINUTES

Approval of minutes from regular meetings of 8/31/94 and 9/27/94 (pp. 14-25)
 - I. ADJOURN
- ITEMS FOR INFORMATION**

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

ITEMS POSTPONED INDEFINITELY

Make recommendation to Water and Wastewater Utility regarding Barton Creek Sewer Lift Station Improvements in Zilker Park; Make recommendation To Council regarding naming of Town Lake for Gregorio Esparza (Request by former Board Member Hector Fabela); 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.