

PARKS AND RECREATION BOARD  
AGENDA

October 25, 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. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATION
- D. ITEMS FOR ACTION
  - 1. ITEMS FOR CONSENT
    - a. Approve construction of two-slip boat dock at 2806, Rivercrest Drive, File # SP-94-0339DS (pp. 1-4).
    - b. Approve construction of a single-slip boat dock at 5301 S. Scout Island Circle, File # SP-94-0340DS (pp. 5-10).
    - c. Approve construction of a single-slip boat dock at 3105 Brass Buttons Trail, File # SP-94-0312DS (pp. 11-18).
    - d. Approve construction of four boat dock units at Cliffs over Lake Austin Subdivision, File # SP-94-0377DS through SP-94-0380DS (pp. 19-28).
  - 2. ITEMS PULLED FOR DISCUSSION
  - 3. ITEMS FOR INITIAL CONSIDERATION
    - a. Make recommendation to the Parks and Recreation Department Director regarding appointments (2 or 3) to the Cultural Facilities Policy Committee (no back up).
  - 4. ITEMS FOR CONSIDERATION
    - a. Make recommendation to City Council regarding use of ballfields, particularly for girls' fastpitch (p. 29).
    - b. Review Board Bylaws, Ordinance, Goals as they relate to PARD Goals and Objectives 1994-95 (Postponed from 9/17/94, 9/27/94 and 10/11/94, pp. 30-45).
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

**H. APPROVAL OF MINUTES**

Approval of minutes from regular meeting of 10/11/94 (pp. 46-55).

**I. ADJOURN**

**ITEMS FOR INFORMATION**

Annual Concession Report (note: related item will be posted for action on Nov. 8 agenda, pp. 56-87)

Walsh Landing Parking Lot Survey (pp. 88-92)

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

Nov. 8: Make recommendation to City Council regarding the Austin Transportation Study; make recommendation to City Council regarding concessions in Town Lake Park, including Zilker Park.

**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; make recommendation to Water and Wastewater Utility regarding Barton Creek Sewer Lift Station Improvements in Zilker Park (postponed 10/11/94; make recommendation To Council regarding naming of Town Lake for Gregorio Esparza (Request by former Board Member Hector Fabela.

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.