

PARKS AND RECREATION BOARD

AGENDA

November 8, 1994

5:30 PM

Conley-Guerrero Senior Activity Center

808 Nile ST. (Map attached)

- A. MEETING CALL TO ORDER - 5:30 P.M.
- B. EXECUTIVE SESSION
 - 1. Discuss proposed concession for Zilker Park (related to item 4.a)
- C. CITIZEN COMMUNICATIONS
- D. SPECIAL PRESENTATIONS
 - Austin Transportation Plan--Michael Aulick
 - Barton Springs Pool Cleaning Methods--Debbie Dorsey
- E. ITEMS FOR ACTION
 - 1. ITEMS FOR CONSENT
 - 2. ITEMS PULLED FOR DISCUSSION
 - 3. ITEMS FOR INITIAL CONSIDERATION
 - a. Make recommendation to City Council regarding the Austin Transportation Plan (postponed from 10/25/94, pp 1-3.).
 - b. Make recommendation to Department regarding cleaning methods at Barton Springs Pool (no back up).
 - c. Make recommendation to Council regarding use of recreational facilities at Bergstrom (no back up).
 - d. Accept Annual Concession Report (pp. 4-35).
 - e. Make recommendation to Council regarding revision of ordinance regarding prohibition of jet skis on Lake Austin on specified holidays (Request by Department, pp. 36-50).
 - 4. ITEMS FOR CONSIDERATION
 - a. Make recommendation to Council regarding approval of the Department entering into a five-year contract with Austin Canoe and Kayak (Postponed at 10/25/94 meeting, pp. 51-52).
- 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 10/25/94 and retreat of 9/17/94 (pp 53-151).

J. ADJOURN

ITEMS FOR INFORMATION

Memorandum regarding Walsh Boat Landing Parking Lot Signs (p. 152)
Letter regarding noise from special event at Auditorium Shores (pp. 153-54)
Letter regarding awarding contract to Austin Canoe and Kayak (pp. 155-56)
PARB Membership List (pp. 157-59)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

Nov. 22: Report on Kealing Space Project (referred to Land and Facilities Committee)

ITEMS POSTPONED INDEFINITELY

Lonestar Riverboat Concession; Ordinance and By Laws Revisions including reference for specific date for CIP review process to begin (referred to Quality Committee); make recommendation to Water and Wastewater Utility regarding Barton Creek Sewer Lift Station Improvements in Zilker Park (postponed 10/11/94)

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