

**PARKS AND RECREATION BOARD
AGENDA**

December 13, 1994

6:30 PM

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

- A. MEETING CALL TO ORDER - 6:30 P.M.
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATION
Improvements to Sunshine Camp--David Adair
Shelton Monument--Joyce Shelton (see item for information below)
- D. ITEMS FOR ACTION
 1. ITEMS FOR CONSENT
 2. ITEMS PULLED FOR DISCUSSION
 3. ITEMS FOR INITIAL CONSIDERATION
 - a. Approve 1993-94 Annual Report (pp. 1-12).
 - b. Make recommendation to Council regarding additional funding for Parque Zaragoza Recreation Center (p. 13).
 - c. Make recommendation to Council regarding bond issue for a new soccer and multi-sport complex (p. 14)
 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 & 11/8/94 meetings, pp. 15-16).
 - b. Report on Kealing Space Project (referred to Land and Facilities Committee).
- 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 11/8/94 (pp 17-22).
- I. ADJOURN

ITEMS FOR INFORMATION

Memorandum regarding Shelton Monument (pp. 22-24)

Citizen Communication sign up sheets re: Zilker Park Boat Concession (pp. 25-50)

PARD Bond Proposals (pp. 51-53)

Updated PARB Member list (pp. 54-56)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

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 9/27)

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