

PARKS AND RECREATION BOARD
AGENDA

January 10, 1995
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

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Approve naming the Boggy Creek Arboretum as the Catherine Lamkin Arboretum (pp. 1-13).

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 & 12/13/94 meetings, pp. 14-18).

b. Make recommendation to Council regarding changes in ordinances regulating aquatics (pp. 19-23).

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 12/13/94 (pp 24-28).

I. ADJOURN

ITEMS FOR INFORMATION

City Council Agenda Report p.29

Copies of memoranda regarding prior Board actions pp. 30-31

Land and Facilities Committee reminder p.32

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

Jan. 24: Boat dock approvals; Report on 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 10/94)

Feb. 14: Meeting at Parque Zaragoza

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);

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