

Stuart Strong
Austin Parks and Recreation

PARKS AND RECREATION BOARD
AGENDA

February 14, 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. Discuss clarification of criteria for naming of parks and recreation facilities (Request by Friday, pp. 1-11).
 - b. Approve naming of Quail Creek Park Hike and Bike Trail for Chris Mosqueda (Request from Planning and Development Dept., pp. 12-16).
 - c. Make recommendation to Council regarding codification of Park Police duties (Request from Department, pp. 17-19).
 - d. Make recommendation to Council regarding improved equipment, staffing, and salary ranges for Park Police (no back up, related to presentation at 1/24/95 meeting).
 - 4. ITEMS FOR CONSIDERATION
 - a. Make recommendation to Council regarding proposed Public Tree Care Ordinance and related revision of the Land Development Code (Request by Urban Forestry Board, pp. 20-28).
- 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 1/24/95 (pp. 29-32).
- I. ADJOURN

ITEMS FOR INFORMATION

Council Items Report (p. 33)

Revised Annual Report (pp. 34-47)

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 (postponed 10/94); Lone Star Riverboat Concession

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