

PARKS AND RECREATION BOARD  
AGENDA

January 24, 1995  
6:30 PM

Parque Zaragoza Recreation Center  
741 Pedernales

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

New Parque Zaragoza Recreation Center Update--Frank Hodge  
Presentation on the reconstruction of Holly Street Plant transmission  
lines--Neal Graham  
Park Police--Col. Swift

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Approve construction of boat docks and retaining walls at  
5600 Craggy Point, File # SP-94-0421DS;  
4805 Precipice Cove, File # SP-94-0497DS;  
3201 Rivercrest Drive, File # SP-95-0006DS; and  
1407 N. Weston Lane, File # SP-94-0418DS (pp. 1-12).

4. ITEMS FOR CONSIDERATION

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 1/10/95 (pp. 13-17).

I. ADJOURN

ITEMS FOR INFORMATION

Council Items Report (p. 18)  
Memorandum regarding replacement marina at Steiner Ranch (pp. 19-20)  
Correspondence regarding Barton Springs Pool (pp. 21-35)  
Memorandum regarding boat dock complaint (p. 36)

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); Lonestar Riverboat Concession

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