

PARKS AND RECREATION BOARD

AGENDA

March 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. Make recommendation to Council regarding extension of current contract for Zilker Eagle (pp. 1-2).
 - 4. ITEMS FOR CONSIDERATION
 - a. Approve revised Parks and Recreation Board policy for naming of parks and recreation facilities (Request by Friday, referred to Committee 2/24/95, pp. 3-13).
 - b. Approve naming of Quail Creek Park Hike and Bike Trail for Chris Mosqueda (Request from Planning and Development Dept., postponed 2/14/95, pp. 14-18).
 - 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 2/28/95 (pp. 19-24) and 2/14/95 (pp. 25-37).
 - I. ADJOURN
- ITEMS FOR INFORMATION**
- Council Items Report (p. 38)
- 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; Walsh Boat Landing parking.

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