

PARKS AND RECREATION BOARD

AGENDA

April 25, 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

a. Approve construction of a two-slip boat dock at 13815 Pecan Drive, File # SP-95-0116DS (pp. 1-4).

b. Approve construction of a single-slip boat dock at 2505 Big Horn, File # SP-95-0117DS (pp. 5-8).

c. Make recommendation to Council regarding a 0.268 acre permanent use agreement and an 0.262 acre temporary use agreement in the Walnut Creek/Colorado River Greenbelt (Request from the Department of Public Works and Transportation on behalf of the Water and Wastewater Utility, pp. 9-22).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Make appointments to the Arts and Recreation Subcommittee (three Parks Board Members, no back up).

b. Make recommendation to Council regarding operation of Palm and St. John's Pool in fiscal year 1995-96 (Request from the Aquatics Board, p. 23).

c. Make recommendation regarding proposed new concessions on Town Lake (Request of Department, pp. 24-26).

d. Make recommendation to the Department regarding siting of a Wind Harp on Town Lake (Request of AIPP Panel and Arts Commission, pp. 27-34).

e. Make recommendation to Council regarding the BCCP Shared Vision and revised BCCP "Shared Vision" Community Conservation Plan Working Group's motions (Shared Vision handed out at 4/11/95 meeting, pp. 35-54).

4. ITEMS FOR CONSIDERATION

a. Make recommendation to Council regarding conversion of softball fields in the Havins Complex in Walnut Creek Park to baseball fields (Request by Steve Kreger of ASA, postponed at 4/11/95 meeting, pp. 55-61).

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/Public Hearing of 4/11/95 (pp 62-79).

I. ADJOURN

ITEMS FOR INFORMATION

Copy of letter from WANG regarding Walsh Boat Landing (p. 80)

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.