

PARKS AND RECREATION BOARD

AGENDA

May 9, 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. Set Public Hearing on proposed Special Event Policy for 5:30 PM May 23, 1995 (Request from Department and Council, pp. 1-56).

b. Set Public Hearing on proposed Entertainers in Zilker Park for 7:00 PM June 13, 1995 (Request from Department, pp. 57-58).

c. Discuss attendance requirements for Board Members (Request by Friday, pp. 59-60).

4. ITEMS FOR CONSIDERATION

a. Make recommendation to Water and Wastewater Utility regarding Barton Creek Sewer Lift Station Improvements in Zilker Park (postponed 10/94, pp. 61-63).

b. 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, please bring copy).

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 4/25/95 (pp. 64-74).

I. ADJOURN



ITEMS FOR INFORMATION

Letter from Stacy Suits (p. 75)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

May 23: Public Hearing & Make recommendation to Council regarding Special Events Policy;

ITEMS POSTPONED INDEFINITELY

Lonestar Riverboat Concession; Walsh Boat Landing parking; Make recommendation to the Department regarding siting of a Wind Harp on Town Lake (Request of AIPP Panel and Arts Commission)

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