

PARKS AND RECREATION BOARD
AGENDA

June 13, 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

Special Presentation on Natural Resources Division--Juan Valera-Lema

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

a. Make recommendation to Council regarding use agreement for permanent sanitary sewer in Jimmy Clay Golf Course (Request from Public Works and Transportation for Water and Wastewater Utility, pp. 1-11).

b. Approve construction of a single-slip boat dock at 611 River Road, File # SP-95-0181DS (Request from M.D. Davis, pp. 12-17).

c. Approve construction of a single-slip boat dock at 4700 Island Cove, File # SP-95-0196DS (Request from Don Dyer, pp. 18-20).

d. Approve construction of a two-slip boat dock at 2015 River Hills Road, File # SP-95-0197DS (Request from Signor Enterprises, pp. 21-24).

e. Approve variance for construction of swimming dock that exceeds 30' length at 2705 Westlake Drive (Request from Moore/Andersson Architects, pp. 25-28).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Public Hearing on proposed Entertainers in Zilker Park (Request from Department, p. 29-30).

b. Make recommendation to the Department regarding proposed Entertainers in Zilker Park (related to above item).

4. ITEMS FOR CONSIDERATION

a. Make recommendation to Council regarding proposed Special Events Policy (Request from Department and Council, postponed from 5/23/95 meeting, bring copy of policy).

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 5/9/95 (pp. 31-36) & regular meeting/public hearing of 5/23/95 (pp 37-43).

I. ADJOURN

ITEMS FOR INFORMATION

City Council Agenda Report (p. 44)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

Walsh Boat Landing parking July 25.

ITEMS POSTPONED INDEFINITELY

Lonestar Riverboat Concession; 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.