

STUART

**PARKS AND RECREATION BOARD**

**AGENDA**

**June 27, 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

Special Presentation on Proposed Addition to Umlauf Sculpture Garden and Museum--Friends of the Umlauf

Special Presentation on proposal to relocate Trail of Lights from Zilker Park to Downtown Austin--Christopher G. McFadden, Downtown Management Organization

**D. ITEMS FOR ACTION**

**1. ITEMS FOR CONSENT**

a. Make recommendation to Council regarding .566 ac. permanent drainage use agreement for water quality pond in Gillis Park (Request from Public Works and Transportation, pp. 1-7).

b. Make recommendation to Council regarding use agreements for fiber optic cable according to the Greater Austin Area Telecommunications Network (GAATN), (Request from Alexander Utility Engineering, Inc., pp. 8-17).

c. Approve Site Plan exemption permits for silt removal from Lake Austin (Request from SignorEnterprises and Planning and Development, pp. 18-22).

d. Approve construction of a swimming dock at 2705 Westlake Drive File # SP-95-0226DS (Request from Moore/Anderson Architects, pp. 23-26).

**2. ITEMS PULLED FOR DISCUSSION**

**3. ITEMS FOR INITIAL CONSIDERATION**

**4. ITEMS FOR CONSIDERATION**

a. Approve variances to allow construction of a boat dock at 1872 Westlake Drive (Lot 6, Emmett Shelton Subdivision) (Request from Glenn Hall, pp. 27-34).

- b. Make recommendation to the Department regarding entertainers performing for donations in Austin parks (Postponed at 6/13/95 meeting, back up to be handed out at meeting).

**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 6/13/95 (pp. 35-42).

**I. ADJOURN**

**ITEMS FOR INFORMATION**

Park Rules (pp. 43-54)

Memorandum regarding the Umlauf Sculpture Garden & Museum Addition (pp. 55-57).

Memorandum from the Austin Downtown Management Organization (p. 58)

Letter from West Austin Neighborhood Group (WANG) (p. 59)

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

July 27: Walsh Boat Landing; August 8: Report on Public Events at Zilker Park

**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.