

**PARKS AND RECREATION BOARD**

**AGENDA**

**July 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. 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. 1-3).

b. Approve construction of a covered two-slip boat dock at 4212 Watersedge Cove, File # SP-95-0237DSM (Request from Don Reynolds on behalf of Lance Armstrong, pp. 4-7).

c. Approve construction of a covered single-slip boat dock at 5309 Cone Circle, File # SP-95-0199DS (Request by Signor Enterprises, Inc. on behalf of Arthur Sharplin, pp. 8-15).

d. Approve construction of a covered single-slip boat dock at 5303 S. Scout Island Circle, File # SP-95-0198DS, pp. 16-23).

**2. ITEMS PULLED FOR DISCUSSION**

**3. ITEMS FOR INITIAL CONSIDERATION**

a. Make recommendation to the Department regarding relocation of the Trail of Lights to downtown sites (Request by the Downtown Management Organization, p. 24).

b. Make recommendation to City Council regarding proposed Encampment Ordinance (Request from Mayor, pp. 25-26).

c. Set date and time for annual retreat (no back up).

d. Make recommendation to Council regarding proposed Parks and Recreation Policy Budget for 1995-96 (no back up).

**4. ITEMS FOR CONSIDERATION**

a. Make recommendation to Department regarding the park rules for entertainers in parks (p. 27).

**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 6/27/95 (pp. 28-33) and from regular meeting of 6/13/95 (pp. 34-39).

**I. ADJOURN**

**ITEMS FOR INFORMATION**

Memorandum of thanks regarding the Umlauf Sculpture Garden & Museum Addition (pp. 40).

Update on Walsh Boat Landing Parking Issues (pp. 41)

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

August 8: Public Hearing on City of Austin cemetery headstone policy; special events in Zilker Park; name change for Austin Nature Center to Austin Nature and Science Center

**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.