

PARKS AND RECREATION BOARD  
AGENDA

August 8, 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. 6:30 PM Public Hearing on City of Austin cemetery headstone policy (Request by Department, no back up).

b. Make recommendation to City Council regarding City of Austin cemetery headstone policy (related to item above).

c. Make recommendation to Department regarding special events in Zilker Park (back up will handed out at meeting).

d. Make recommendation to City Council regarding renaming of Austin Nature Center to Austin Nature and Science Center (Request by Department, pp. 1-2).

4. ITEMS FOR CONSIDERATION

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. 5-11).

b. Make recommendation to Council regarding City Manager's proposed operating and capital budgets for 1995-96 (pp. 12-36).

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 7/25/95 (pp. 37-43).

**I. ADJOURN**

**ITEMS FOR INFORMATION**

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

August 22: Election of Officers

September 30: Parks Board Retreat at Reicher Ranch, Canna House

**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.