

PARKS AND RECREATION BOARD
AGENDA

August 22, 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. Make recommendation to Council regarding approval of a use agreement for a 12" wastewater main through Dick Nichols Park (request by Carlson Engineering and Associates, pp. 1-12).

b. Make recommendation to Council regarding proposed Austin Bicycle Plan (Request by Public Works and Transportation Department, see attachment A).

c. Make recommendation to the Department regarding proposed guidelines and by-laws for advisory associations (Request by Department, pp. 13-27).

d. Election of Officers

4. ITEMS FOR CONSIDERATION

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 8/8/95 (pp. 28-33).

I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

September 30: Parks Board Retreat at Riverside 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.