

PARKS AND RECREATION BOARD

AGENDA

September 12, 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 proposed changes for better traffic control on Barton Springs Rd through Zilker Park (back up to be handed out at meeting). *Alan Hughes*
 - b. Make recommendation to Council regarding "Swede Hill Park" (From Friday at request of Swede Hill Association, no back up)
 - c. Set a public hearing for the proposed Guidelines and By-laws for Advisory Groups (Proposed date & time: Saturday, Oct. 14, 9:00 AM).
 - d. Make recommendation to the voters regarding proposed Triple-A baseball stadium (Request by Friday, no back up).
 - e. Set agenda for retreat.
 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 8/22/95 (pp. 1-4).
- I. ADJOURN

ITEMS FOR INFORMATION

Claudette Hartman

Memorandum regarding cemetery headstone policy (p. 5)

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.