

PARKS AND RECREATION BOARD

AGENDA

September 30, 1995

9:00 AM-2:00 PM

**Parks and Recreation Department Main Office, Board Room
200 S. Lamar Blvd.**

A. MEETING CALL TO ORDER - 9:00 A.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

Budget Overview--Mike Heitz

Division Overviews--Mike Heitz

Division Presentations--Division Managers (approx. 15 min. each:
overview of division & services, 1994-95 accomplishments, focus and
direction for 1995-96, special partnerships--will include CIP Update,
Rec. Ctr Audit update, Aquatics, SPLASH)

Special Projects--Mike Heitz, Jesus Olivares (see attached list)

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Make recommendation to Department regarding Departmental plans
for 1995-96 (related to special presentations above, back up to be
handed out at meeting).

b. Review and approve draft 1994-95 Annual Report, including
1995-96 goals and objectives (pp. 1-16).

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 9/12/95 (pp. 17-20).

I. ADJOURN

ITEMS FOR INFORMATION

Resource Manual (to be handed out)
Revised Draft of Guidelines and Bylaws for Advisory Groups (pp. 20-35)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

October 10: Make Recommendation to Council regarding proposed Hill Country Rail-Trail

October 14: Public Hearing on proposed advisory group guidelines and bylaws

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.