

**PARKS AND RECREATION BOARD**

**AGENDA**

**October 10, 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**

Report on Detention Pond at Yett Creek park - Alan Rhames

**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 an underground electric line across part of Gaines Creek Park (requested by the Electric Utility Department, pp. 1-9).

b. Make recommendation to Council regarding approval of a use agreement for Manchaca Road Right-of-Way along the frontage of the South Austin Senior Activity Center (requested by Planning Department, pp. 10-15).

c. Make recommendation to Department regarding proposed building/use of existing storage space at Lake Walter E. Long Park (requested by the Friends of the Summer Musical, p. 16).

d. Make recommendation to Department regarding the proposed **Dinosaur Garden** (requested by the Austin Area Garden Council, pp. 17-18).

e. Make recommendation to Council regarding proposed Hill Country Rail-Trail (Requested by Phil Friday, no backup).

f. Make recommendation and request information from the Department regarding the South Mopac Hike and Bike Trails (requested by Mary K. Isaacs, no backup).

**4. ITEMS FOR CONSIDERATION**

a. Make recommendation to Department regarding Departmental plans for 1995-96 (related to special presentations done at the Board Retreat).

b. Review and approve draft 1994-95 Annual Report, including 1995-96 goals and objectives (pp. 19-28).

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. 19-32) and PARB Retreat 9/30/95 (pp. 33-113).

I. ADJOURN

**ITEMS FOR INFORMATION**

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

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.**