

PARKS AND RECREATION BOARD
AGENDA

October 24, 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. Approve construction of a single-slip boat dock at 2009 River Hills Road, File # SP-95-0349DS (Request by Signor Enterprises on behalf of Mark and Wendy Kyle, pp. 1-7).

b. Make recommendation to Council and/or Department regarding deferred maintenance options: bond issue?, park maintenance fee? (Request by Phil Friday, no back up).

c. Make recommendation to Council regarding a use agreement with the Austin State School for the Aquadome (Request by Department, pp. 8-11).

d. Make recommendation to Council regarding the 1994-95 Annual Concession Report (Request by Department, backup to be handed out at meeting).

4. ITEMS FOR CONSIDERATION

a. Review and approve draft 1994-95 Annual Report, including 1995-96 goals and objectives (pp. 12-30).

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 10/10/95 (pp. 31-35), retreat of 9/30/95, and regular meeting of 9/12/95 (please refer to the previous agenda packet).

I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

November 14: Train Concession

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); 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); Make recommendation to Council regarding proposed Hill Country Rail-Trail (Requested by Phil Friday); Make recommendation and request information from the Department regarding the South Mopac Hike and Bike Trails (requested by Mary K. Isaacs)

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.