

PARKS AND RECREATION BOARD  
AGENDA

December 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

Status of ADA improvements--Leon Barba  
Proposed Request for Proposals for management of natural habitat  
and facilities at South Lake Austin macrosite and Balcones  
Canyonlands preserves--ECSD and Juan Valera

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

- a. Make recommendation to Council regarding purchase of playshape equipment for Allison Elementary School and Civitan Park (Request from Council Member Goodman, pp.1-9).
- b. Approve construction of a covered single-slip boat dock at 1504 Rockcliff Road, File # SP-95-0433DS (Request from Signor Enterprises, Inc. on behalf of Mary Evans, pp. 10-14).
- c. Make recommendation to Council regarding use agreement for a sanitary sewer at Yett Creek Park (Request from Gray Engineering, Inc., pp. 15-29).
4. Make recommendation to Council regarding use agreement for a water line at "Rundberg Park" (Request from Holford Group, pp. 30-40).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

- a. Make recommendation to Department regarding fountain donation for Auditorium Shores in memory of Sims Ellison (Request from Don Ellison, pp. 41-42).
- b. Appoint Parks and Recreation Board representative to the Community Education Consortium (no back up).
- c. Appoint a task force to review the Town Lake Comprehensive Plan regarding Colorado River Park (Request

from Community Groups, pp. 43-48).

4. ITEMS FOR CONSIDERATION

a. Discussion of additional strategies to improve park maintenance (Request by Phil Friday, no back up).

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 11/14/95 (pp. 49-53).

I. ADJOURN

**ITEMS FOR INFORMATION**

Council Report (pp. 54-55).  
1994-95 Annual Report (Final, pp. 56-73).  
Revised Austin Bicycle Plan (pp. 74-80).

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

**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.**