

Explain PLD amendment to PARB

Stuart Strong
Division Manager
Planning & Design

- BS - Trails council to recommend to PARB plan for Mofac easement

**PARKS AND RECREATION BOARD
AGENDA**

**January 9, 1996
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 Request for Proposals for management of natural habitat and facilities at South Lake Austin macrosite and Balcones Canyonlands preserves (Request by Department, no back up).

b. Make recommendation to Council regarding parkland improvement agreement with Covenant Presbyterian Church (Request by Covenant Presbyterian Church, pp. 1-3).

c. Make recommendation to Council regarding parkland dedication waiver requested by PWB Joint Venture/Perot Group (Larry J. Cain), by Joseph, Minter & Thornhill (John M. Joseph), 7200 to 7500 North F.M. 620 Road as part of zoning request from PUD to PUD, (Request from Council, back up to be handed out at meeting.)

d. Review parkland dedication ordinance and Balcones Canyonlands Conservation Plan requirements (Request by Council Member Goodman, no back up).

e. Make recommendation to Council regarding interlocal agreement with the City of Rollingwood to provide law enforcement services in portions of Zilker Park (Request by Rollingwood, pp. 4-8).

4. ITEMS FOR CONSIDERATION

a. Appoint a task force to review the Town Lake Comprehensive Plan regarding Colorado River Park (Request by PARB subcommittee, no back up).

Juan Valera
Mel Hinson

Mini Freeman
Charles Battison

select land not \$
puzzle pit
- cave need
protection by inclusion
in park! Remove park
from habitat to buffer.

Refer to L&P
week from
Monday
Conf Rm.

(+) 16 members

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 12/12/95 (pp. 9-19).

I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

ITEMS POSTPONED INDEFINITELY

Lonestar Riverboat Concession; 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.