

**PARKS AND RECREATION BOARD  
AGENDA**

**February 13, 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

PARD Program Budget--Heather Griffith Peterson

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

a. Construction of a single-slip boat dock, at 5207 S. Scout Island Circle, File # SP-96-0014DS. pages 1-14

b. Construction of a single-slip boat dock, at 5203 S. Scout Island Circle, File # SP-96-0013DS. pages 14-25

2. PUBLIC HEARING 7:00 P.M.

a. Public Hearing (7:00 P.M.) on proposed parking limitation at Walsh Boat Landing (see item D.3.c.).

b. Make recommendation to Department regarding proposed parking limitation at Walsh Boat Landing (Request by Department, pages 26-29).

3. ITEMS FOR INITIAL CONSIDERATION

a. Make recommendation to Council regarding the Mexican American Cultural Center Feasibility Study (Request by Mexican American Cultural Center Task Force, no back up).

b. Make recommendation to Council regarding revision of sound ordinance for Auditorium Shores (Request by Department and Music Commission, pages 27-29).

c. Make recommendation to Council regarding revised interlocal agreement with Austin Independent School District for provision of meals for Senior Support Services (Nutrition) Program and Summer Luncheon Program (Request by Department, pages 30-38).

d. Appoint Parks and Recreation Board representative to Parkland Maintenance Task Force (Request by Council, related to item from previous meeting, no back up).

4. ITEMS FOR CONSIDERATION

a. Make recommendation to Council regarding proposed Public Tree Care Ordinance (revised) (Request by Department, pages 39-47).

E. DIRECTOR'S REPORT

- a. Aqua Festival Status
- b. Austin Ski Club follow-up report
- c. Parks and Recreation 1995 Assessment - Stuart Strong

F. COMMITTEE REPORTS

G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

H. APPROVAL OF MINUTES

Approval of minutes from regular meeting of 1/23/96 (pages 48-53).

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 Kim Mitchell at 499-6759.