

**PARKS AND RECREATION BOARD AGENDA**

May 14, 1996  
6:30 PM

Parks and Recreation Department  
Board Room at 200 South Lamar Blvd.

**A. MEETING CALL TO ORDER - 6:30 PM**

**B. CITIZEN COMMUNICATIONS**

**C. SPECIAL PRESENTATIONS**

1. Colorado River Park Planning Committee Report (3-12)
2. Park Police Coverage -- End of School Year

**D. ITEMS FOR ACTION**

Items for Consent

1. Construction of single slip boat dock at 12015 Selma Hughes Park Rd. File # SP-96-0109DS (13-15)
2. Construction of a single slip boat dock at 1804 S. Lakeshore Drive. File # SP-96-0138DS (16-18)
3. Walnut Creek Greenbelt Drainage License Agreement - Austin Diagnostic Clinic (19-24)

Items for Consideration

1. Recommendation to Council on the Parkland Maintenance Task Force Report
2. Pease Park Renovations Plans (Moody Foundation Grant) (25)
3. Greater East Austin Youth League Batting Cage (26-29)
4. Parkland Dedication Ordinance

**E. DIRECTOR'S REPORT**

1. U. S. Corps of Engineers Study of Lake Travis (30-37)
2. Playscape Update

**F. COMMITTEE REPORTS**

Parks Board Subcommittee Updates

**G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)**

**H. APPROVAL OF MINUTES**

1. Approval of the Parks Board Minutes from April 23, 1996 and April 30, 1996 (38-43)

**I. ADJOURN**

**ITEMS FOR INFORMATION**

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

1. Norwood House - June 11, 1996

- Diversion of resources  
- Dual park system  
- Can't eliminate obligation to do neighborhood parks

Monday noon (lunch)  
BS report? see cap?

**ITEMS POSTPONED INDEFINITELY**

1. Lonestar Riverboat Concession
2. Make recommendation and request information from the department regarding the South MoPac Hike and Bike Trails  
(Requested by Mary K. Isaacs)
3. Cancer Survivors Park

**Board Members may submit agenda items up to 10 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.**