

PARKS AND RECREATION AGENDA

October 27, 1998 – 6:30 p.m.

Parks and Recreation Department
200 South Lamar Blvd., Austin, Texas 78704

Stuart Strong

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES

Approve the Minutes of October 13, 1998

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATIONS

1. Annual Concession Report - Jay Stone, PARD Finance Manager – 10 mins.

2. Presentation by Public Works on Current Status of Barton Springs Road Planning – 10 mins. *Tom Kinnearly*

3. Presentation on Lift Stations on Parkland by Water & WasteWater Department – 10 mins. *Craig Bell
Paul Shropshire*

E. ITEMS FOR ACTION

1. Make a Recommendation to Council Regarding the Rowing Concession and the River Boat Concession

*pulled
no charette
action 7-1 (+)*

2. Make a Recommendation on the Design Charette for Barton Springs Road *→ Motion: Reiterate opposition to Roundabout*

3. Send a Resolution to Council in Favor of the Bond Election

4. Make a Recommendation to Council on the Republic Square Set Back Variance Request from Bury & Pittman

5. Make a Recommendation Regarding Mayfield Sculpture Donation

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

- Programs Committee
- Land & Facilities Committee
- Navigation Committee
- Municipal Airport Advisory Group
- Downtown Commission

*→ Emma Long
Walsh/Kenic
Zilker
Dry Creek
Mantopolis
Taylor Slough
Springfield*

H. ITEMS FROM BOARD MEMBERS (not for action)

I. ADJOURN

J. FUTURE AGENDA ITEMS

Members may submit agenda items up to 5 days prior to Board Meeting by contacting Kim Jamail Mitchell at 499-6743.

(SS) → Need Paul opinion on whether Taylor Slough land is det. parkland