Minutes Parks and Recreation Board June 10, 1991

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The regular meeting of the Parks and Recreation Board was held on June 10, 1991 at noon at Mayfield Park, 3801 Old Bull Creek Road. Board Members present were: Beverly Griffith, Ron Cartlidge, ErmaLinda Cruz-Torres, James Crump, Neil Iscoe, Albert Black, and Lawrence Britton. Board Members absent: Agnes Edwards, Terry Colgan, Phil Friday. Staff present: Manuel A. Mollinedo, Stuart Strong, Jody Hamilton and Donna Bohls.

CITIZENS COMMUNICATIONS

There were no citizens on items other than on the agenda.

CHAIR'S REPORT

Mrs. Griffith reported on the opening of the Umlauf Sculpture Garden. All Board Members were encouraged to attend the public grand opening on Tuesday, June 11, 1991 at 10:00 a.m.

DIRECTOR'S REPORT

Mr. Mollinedo reported that the City of Austin has just been awarded the "All American City" award from the National Civic League. Mr. Mollinedo will check into getting PARD staff t-shirts for Board Members.

NEW BUSINESS

1. Discuss Presentation to Planning Commission

Board Members discussed the need to meet with the CIP committee of the Planning Commission to address the request for new Park and Recreation Bond money.

2. Approve Additions and/or Modifications to and Prioritize Proposed Bond Issue Items

NEW BOND ELECTION PRIORITIES

I. Youth-At-Risk, Adult, Senior and Handicapped Accessibility

2.5 million 2.5 million 2.5 million	Dove Springs Recreation Center Adult/Senior Activity Center - South Austin Parque Zaragoza Recreation Center
2.95 million	Montopolis Area Sports Complex
2.5 million	Recreation Center Repairs
1.0 million	Adaptive Accessibility
1.0 million	Youth At Risk Special Facilities

14.95 million Total

II. Barton Creek/Colorado River Basin, Land Acquisition, Development & Accessibility

11.5	million	Barton Creek Land Acquisition & Sitework
10.0	million	Town Lake Land Acquisition & Development
5.0	million	Trees & Turf Restoration
.5	million	Town Lake Equipment
5.0	million	Site Work, Trails and Pedestrian Access
2.0	million	Adaptive Accessibility
1.0	million	Colorado River Park Development
35.0	million	Total

III. Museums and Historic Structures

3.5 million Renovations of City Museums and Historic Structures

3. Approve Submission of Application for \$500,000 grant from Texas Parks and Wildlife Department to develop Recreational Facilities at Dove Springs Park

The Parks and Recreation Board unanimously voted to approve the submission of an application for a \$500,000 grant from the Texas Parks and Wildlife Department to be used in the Dove Springs Area.

There being no further business, the meeting stood adjourned.