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PARKS AND RECREATION BOARD
AGENDA

January 12, 1993
Rosewood Recreation Center
2300 Rosewood Ave.

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Presentation by Martha Peters on Program to Save Public Sculpture

D. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

a) Approve temporary Construction Easement on Walnut Creek Greenbelt (pp. 1-5).

b) Approve construction of a covered two-slip boat dock at 1112 Bruton Springs RD (pp. 6-10).

c) Approve construction of concrete retaining wall at 2101 Big Horn Drive (pp. 11-13).

d) Approve construction of concrete retaining wall at 2007 Big Horn Drive (pp. 14-16).

e) Approve construction of concrete retaining wall at 2005 Big Horn Drive (pp. 17-18).

2) ITEMS FOR INITIAL CONSIDERATION

a) Recommend to Council a concession policy (postponed from Dec. 8 meeting, pp. 19-26).

b) Make recommendation to Council regarding Annual Concession Report, pp. 27-52).

c) Recommend to Council approval of award of food and drink concession in Zilker Park, p. 53).

d) Recommend to Council approval of award of Butler Pitch and Putt concession, p. 54).

e) Approve policy for approval of memorials on parkland (Request by Neil Iscoe, no back up).

f) Make recommendation to Council regarding Audit Report (no back up).

g) Discuss options regarding curfew for 12th Street and recreation opportunities for that area (Request by Eliza May, no back up).

h) Develop action plan and timetable for 1993 goals (pp. 55-57).

D. DIRECTOR'S REPORT

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of December 8, 1992

G. ADJOURN

ITEMS FOR INFORMATION

January Leaflet

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Jan. 26 Approve changes to agreement with South Austin Youth Soccer Association (SAYSA) regarding soccer fields in Slaughter Creek Park (formerly called Circle C Park), requested by SAYSA, tabled to Programs Committee at Dec. 8 meeting), Make Recommendation to Council regarding Balcones Canyonland Conservation Plan, Approve Plan for Sculpture at Barton Springs Pool

ITEMS POSTPONED INDEFINITELY

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.