

**PARKS AND RECREATION BOARD
AGENDA**

February 9, 1993

**Alamo Recreation Center
2100 Alamo St.**

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

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Presentation by Urban Forestry Board on Congress Ave. Plans (pp. 1-2)

D. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

a) Make recommendation to Council regarding naming park in Dove Springs area "Dove Springs Park" (p. 3)

b) Make recommendation to Council regarding acceptance of grant for Dick Nichols District Park (p. 4).

c) Approve construction of a two-slip boat dock at 4506 Waterford Place (pp. 5-9).

d) Approve construction of a retaining wall at 2911 Brass Buttons Trail (pp. 10-11).

e) Approve construction of boardwalk and repairs to retaining wall at 7104 Greenshores Drive (pp. 12-15).

f) Approve construction of retaining wall and deck at 5707 Leprechaun Drive (pp. 16-17).

g) Approve construction of a two-slip boat dock at 3007 Rivercrest Drive (pp. 18-30).

h) Approve construction of a recessed covered two-slip boat dock at 4400 Island Cove (pp. 31-35).

i) Approve reconstruction of existing boat dock at 1112 Bruton Springs Road (pp. 36-38).

j) Approve construction of single-slip boat dock at 4402 Island Cove (pp. 39-43).

2) ITEMS FOR INITIAL CONSIDERATION

a) Make recommendation to Council regarding plans for installation of a sculpture adjacent to Barton Springs Pool (Request by Mayor, pp. 44-46)

3) ITEMS FOR CONSIDERATION (previously referred to Committee)

a) 7:00 PM Public Hearing: proposed park improvement agreement plans for renovation of trail and construction of deck adjacent to Raddisson Hotel (Request by Raddisson Hotel)

b) Make recommendation to Council regarding park improvement agreement plans for renovation of trail and construction of deck adjacent to Raddisson Hotel (Request by Raddisson Hotel, related to item 2) a), pp. 47-48).

E. DIRECTOR'S REPORT

Park Police Update--Col. Swift

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

for Regular Meeting of January 26, 1993

H. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Feb. 23: Approve construction of recessed boat slip at 6702 Troll Haven

ITEMS POSTPONED INDEFINITELY

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