Minutes Parks and Recreation Board February 23, 1993

The regular meeting of the Parks and Recreation Board was held on February 23, 1993 at 6:30 p.m. at the Parks and Recreation Office, 200 S. Lamar. Board Members present: Beverly Griffith, James Crump, Eleanor McKinney, Sterling Lands, Eliza May, Erma Linda Cruz-Torres, and Ron Cartlidge. Member Emeritus Louise Nivison was also present.

Staff Members present were Michael J. Heitz, AIA, Jesus M. Olivares, Dolores Posada, Jody Hamilton, Robert Sopronyi, Peter Marsh, Juan Valera, and Lee Stone.

CALL TO ORDER

The meeting was called to order at 6:40 p.m. by Sterling Lands, Chair.

CITIZENS COMMUNICATION

Bowen Pratt addressed the Board regarding a proposal to build a racing facility at Lake Walter E. Long. Boardmember James Crump requested staff prepare a reponse.

Rosemary Castleberry addressed the Board about building a hike and bike trail for the Montopolis neighborhood, perhaps at Civitan Park.

Al St. Louis addressed the Board regarding his proposal to change the name of Barton Springs Pool to Barton Springs Natural Area. Mr. St. Louis asked the Board to have staff send the pool managers to Balmorhea to see how it is maintained. He would like for the Board to have staff look into fence and roof repairs at the Barton Springs Bathhouse.

Paul Smith addressed the Board on the condition of Lott Park at the 900 block of Olive Street. The basketball court only has one goal and the gazebo does not hold water. He requested an update on the status of Springdale Park.

Robert L. Thomas addressed the Board on the management of the Rosewood Recreation Center.

ITEMS FOR ACTION

ITEMS FOR CONSENT

Approve construction of a boat dock at 1600 Rockcliff

Approve construction of a boat dock at 707 River Road

Approve consturction of a retaining wall at 6707 Leprechaun Drive

Approve construction of a retaining wall 3123 Ski Shores

Ron Cartlidge met with Park Police on Thursday, February 18, and will have recommendations in four weeks. Mr. Cartlidge asked Michael Heitz about the red-tag at the Zilker Playscape, and Mr. Heitz informed the Board that the red-tag which had been on the Water and Wastewater improvements at the Playscape had been removed.

Louise Nivison suggested that Boardmembers read Texas Parks and Wildlife Department's magazine with the story on the Austin Nature Center.

APPROVAL OF MINUTES

James Crump moved and Eliza May seconded a motion to approve the minutes of the February 9, 1993 meeting with the following corrections:

"CITIZENS COMMUNICATIONS

Keith Guillory, Project Manager for Whole Earth Provision Company, member of Central Texas Mountaineers, and member of Texas Parks and Wildlife climbers advisory group, addressed the Board in support of public use of the Spicewood Springs Park, specifically for climbing.

SPECIAL PRESENTATION

The two varieties of trees to be planted are Red Oak and Live Oak."

The motion passed 7-0.

There being no further business, the meeting stood adjourned at 8:45 p.m.