

PARKS AND RECREATION BOARD
AGENDA

March 9, 1993

Senior Activity Center

2874 Shoalcrest Blvd. (corner of 29th & Lamar)

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

B. CITIZEN COMMUNICATIONS

C. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

a) Approve construction of a single-slip boat dock at 1304 Rockcliff Road (pp. 1-2).

b) Approve construction of a single-slip boat dock at 3603 Robbins Road (pp. 3-14).

c) Approve construction of a single-slip boat dock at 1859 Westlake Drive (pp. 15-22).

d) Approve construction of a retaining wall at 5301 Tortuga Trail (pp. 23-26).

e) Make recommendation to Council regarding naming of minor league ballfield for Ronald Lloyd Meyer at Garrison Park (pp. 27-29).

2) ITEMS PULLED FOR DISCUSSION

D. DIRECTOR'S REPORT

- Report on Lott & Springdale Parks
- Report on Robert Thomas's concerns about Rosewood Recreation Center
- Report on gates at Mabel Davis
- Report on needs for lifeguards for Austin Parks Foundation
- Update on Flood Repairs

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

1) Report by Programs Committee on plans regarding Rite of Passage programs, Summer Luncheon Program, playgrounds, and day camps.

F. APPROVAL OF MINUTES

for Regular Meeting of February 23, 1993

G. ADJOURN

ITEMS FOR INFORMATION

Letter from Ron Cartlidge (p. 30).