

NEW MEETING

Cost est - Civitan walking track
 Report on feasibility of regulating Lake Austin traffic
 Refer to Ronney Reynolds - drawings/status
 Zilker Loop, Barton Sp Rd bike lane, speed zone on Barton Sp. Rd

Post Givens Bridge
 in Rec Center

PARKS AND RECREATION BOARD
AGENDA

March 23, 1993

Parks and Recreation Department Main Office Board Room
 200 S. Lamar Blvd.

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 1708 Lakeshore Blvd. (p. 3-10).
- b) Approve construction of a pier with sundeck at 3015 Westlake Drive (p. 11-16).

2) ITEMS PULLED FOR DISCUSSION

3) ITEMS FOR INITIAL CONSIDERATION

- a) Discuss and approve quarterly report to Council on goals and objectives (pp. 17-19).
- b) Make recommendation to Council regarding negotiation and execution of an agreement with Friends of the Parks for Zilker Park Playscape improvements (pp. 20-21).
- c) Make recommendation to Council regarding support of Rites of Passage program (no backup).

Referred for L+F review 4/13

D. DIRECTOR'S REPORT

- Status report on Dick Nichols Park & feasibility of building a pool
- ← Report on Civitan Park walking trail
- List of CDBG park projects already funded
- Status of Zilker Park Task Force
- Status of CIP Projects (pp. 22-23).

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of March 9, 1993

G. ADJOURN

ITEMS FOR INFORMATION

Financial Disclosure Forms due April 23, 1993

L+F
 (RBJ)
 - Givens Bridge
 - North town
 - Zilker Playscape
 Agmt w/ Friends
 No Searchlight/Modeler
 - CIP schedule

Leaflet newsletter

Memo regarding Northtown MUD Consent Agreement Amendments (pp. 28-29)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

ITEMS POSTPONED INDEFINITELY

Approve construction of recessed boat slip at 6702 Troll Haven;
construction of a boat dock at 1859 Westlake Dr.; racing facility proposal
(Request by Bowen Pratt)

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