

PARKS AND RECREATION BOARD

AGENDA

April 13, 1993

**Pan American Recreation Center
2100 E. Third St.**

- A. MEETING CALL TO ORDER - 6:30 P.M.**
- B. CITIZEN COMMUNICATIONS**
- C. ITEMS FOR ACTION**
 - 1) ITEMS FOR CONSENT**

- a) Approve revised plans for the construction of single recessed boat slip at 6702 Troll Haven, File # SP-93-0006DS Update #1 (pp 3-17.).
- b) Approve revised plans for construction of a boat dock at 1859 Westlake Drive, File # SP-93-0072DS (pp. 18-28).
- c) Approve construction of a single-slip boat dock at 2003 Big Horn Drive, File # SP-93-0107DS (pp. 29-39).
- d) Approve construction of boat dock and retaining wall at 2307 Manana Street, File # SP-93-0086DS (pp. 40-50).

- 2) ITEMS PULLED FOR DISCUSSION**
- 3) ITEMS FOR INITIAL CONSIDERATION**

- a) Make recommendation to Council regarding Cinco de Mayo event sponsorship denial based on legal advice regarding religious activities (Request by ErmaLinda Cruz-Torres, p. 51).
- b) Make recommendation to Council regarding drug problem at Montopolis Recreation Center (Request by ErmaLinda Cruz-Torres, no back up).
- c) Review and make recommendation regarding City Manager's proposed Capital Improvement Program for FY 1993-94, including possible addition of Civitan Park walking trail and pool at Dick Nichols Park (pp 52-75).
- d) Make recommendation to Council regarding navigation issues (Request by Ron Cartlidge, no back up).
- e) Make recommendation to Council regarding declaring June 5, 1993 as Barton Springs Day and resolving to provide full admission to Barton Springs Pool on that day; approving an ordinance waiving admission fees to Barton Springs Pool for June 5, 1993 (no back up).

tabled

subj to variance to exceed width requirement notify owner of flood danger on upper lake

CIP SubComm

Bev co-chairs

Elisa

James

Margaret

Eleanor

P60

table

f) Make recommendation approving Department to negotiate and execute an agreement with two model aircraft clubs (Aeromodelers of Austin and Hill Country Aeromodelers) to establish a flying field in Mary Moore Searight Metro Park (pp 76-89.).

g) Make recommendation to Council regarding acceptance of \$19,720 from Work/Family Development Corporation to enhance summer camp programs at the Austin Nature Center (p. 90).

4) ITEMS FOR CONSIDERATION

a) Make recommendation to Council regarding negotiation and execution of an agreement with Friends of the Parks for Zilker Park Playscape improvements (Tabled at 3/23/93 meeting, pp 91-92.).

b) Discuss and approve quarterly report to Council on goals and objectives (Tabled at 3/23/93 meeting, pp 93-97.).

c) Make recommendation to Council regarding support of Rites of Passage program (Tabled at 3/23/93 meeting, pp 98-112.).

D. DIRECTOR'S REPORT

Status of funding for jet ski dock at Walsh Boat Landing

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of March 23, 1993

G. ADJOURN

ITEMS FOR INFORMATION

Financial Disclosure Forms due April 23, 1993
Letters from citizens regarding pool at Dick Nichols Park

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

April 27: Draft policy for public access to Barton Creek Greenbelt; May 11: Proposed Northtown MUD Consent Agreement Amendments

ITEMS POSTPONED INDEFINITELY

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.