

**PARKS AND RECREATION BOARD
AGENDA**

April 27, 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
- 2) ITEMS PULLED FOR DISCUSSION
- 3) ITEMS FOR INITIAL CONSIDERATION

1/ Study of Palmer/Zilker shuttle (+)

a) Make recommendation on Parks and Recreation Department's negotiation and execution of an agreement with Capital Metro for continued use of the park-and-ride Dillo lot (pp. 3-5).

(+) b) Make recommendation to Council regarding lighting for Montopolis Practice Fields (Request by ErmaLinda Cruz-Torres, no backup).

- 4) ITEMS FOR CONSIDERATION

a) Discuss clarification of Cinco de Mayo event sponsorship denial based on legal advice regarding religious activities (Request by ErmaLinda Cruz-Torres, tabled at 4/13/93 meeting due to inavailability of legal counsel, p. 6).

b) 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 (tabled at 4/13/93 meeting and referred to ad hoc committee, in April 13 packet--BRING YOUR COPY).

1/ Cable around parking lot (+)

(+) c) 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 (tabled at 4/13/93 meeting for committee tour, pp. 7-18).

- D. DIRECTOR'S REPORT

Status of building code amendments regarding fences into the lake
Board Orientation meetings schedule

- E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

- F. APPROVAL OF MINUTES

for Regular Meeting of April 13, 1993

G. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

May 11: Draft policy for public access to Barton Creek Greenbelt; Proposed Northtown MUD Consent Agreement Amendments; Revised plans for the construction of single recessed boat slip at 6702 Troll Haven, File # SP-93-0006DS Update #1; Make recommendation to Council regarding support of Rites of Passage program

ITEMS POSTPONED INDEFINITELY

Racing facility proposal (Request by Bowen Pratt); Staff report on decibel limits and speed limits related to distance from shore; Staff report on habitat issues in Spicewood Springs Park; Discussion of comparison of park amenities with map; Recommendation to Council regarding drug problem at Montopolis Recreation Center; Staff report on navigation issues; Austin Comprehensive Arts Plan

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