

Alt. Stevie R. Vaughan sites
Lun

**PARKS AND RECREATION BOARD
AGENDA**

May 11, 1993

**Montopolis Recreation Center
1200 Montopolis Dr.**

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

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

Austin Comprehensive Arts Plan--Maxine Barkan

D. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

2) ITEMS PULLED FOR DISCUSSION

3) ITEMS FOR INITIAL CONSIDERATION

- (+) a) Discuss plan for public access to Barton Creek Greenbelt
(Requested by Crump, pp. 1-2) *recorded by LOP w/ #8 added*

4) ITEMS FOR CONSIDERATION

a) 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).

b) Make recommendation to Council regarding support of Rites of Passage program (pp. 3-17).

c) Make recommendation regarding navigation issues at Lake Walter E. Long (p. 18)

E. DIRECTOR'S REPORT

Status of physical plant at Doris Miller Auditorium

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

for Regular Meeting of April 27, 1993 (pp. 19-22)

H. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

May 25 - Northtown MUD Consent Agreement Amendments; Presentation by Andy Jones on Plans for the Climbing Area at McKinney Falls

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; Revised plans for the construction of single recessed boat slip at 6702 Troll Haven, File # SP-93-0006DS Update #1; List of Projects for Austin Parks Foundation; By Laws Revision with Reference for Specific Date for CIP Review Process to Begin; Staff Report and Suggestions for Limits on Mountain Bike Activities on Shoal Creek Hike and Bike Trail near 29th; Report on Care of Animals/Birds at each Site; Meeting on Board/Staff Relations

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