

2968

PARKS AND RECREATION BOARD

AGENDA

REVISED

May 25, 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. SPECIAL PRESENTATIONS

Presentation by Andy Jones of Texas Parks and Wildlife Dept. on plans for the Climbing Area at McKinney Falls State Park

D. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

a) Approve construction of a single slip boat dock at 12903 River Bend, File # SP-93-0053DS (Update #1) (pp. 1-5).

b) Approve construction of a floating boat dock at the Hyatt Hotel, Town Lake (pp. 6-8).

c) Approve revised plans for the construction of a single recessed boat slip at 6702 Troll Haven, File # SP-93-0006DS (Update #1) (pp. 9-10).

2) ITEMS PULLED FOR DISCUSSION

3) ITEMS FOR INITIAL CONSIDERATION

a) Recommend to Council a new location for the memorial sculpture of Stevie Ray Vaughan (back up attached).

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 (continued from May 11 and referred to ad hoc committee, back up in April 13 packet--BRING YOUR COPY).

b) Discuss procedures for Parks Board agendas (back up to be handed out at meeting).

E. DIRECTOR'S REPORT

Report on Care of Animals/Birds at each Site

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

for Regular Meeting of May 11, 1993 (pp. 11-17)

H. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

June 8: Northtown MUD Consent Agreement Amendments

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; 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; Meeting on Board/Staff Relations; Cemeteries Plan; Status of women's restrooms at Montopolis; Staff report on Downs Field

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