

**PARKS AND RECREATION BOARD
AGENDA
June 8, 1993
South Austin Recreation Center
1100 Cumberland Rd.**

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

a) Elect representatives to the Arts and Recreation Subcommittee (p.1).

SC -

b) Make recommendation to Council regarding Parks and Recreation Department's proposed alternatives to the Northtown MUD Consent Agreement amendments (pp. 2-5).

c) Make recommendation to Council regarding approval of an interlocal agreement with Travis County for Palm Park (p. 6).

4) ITEMS FOR CONSIDERATION

D. DIRECTOR'S REPORT

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of May 25, 1993 (pp. 7-12)

G. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

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; 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; Procedures for Parks Board agendas.

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