

**PARKS AND RECREATION BOARD**

**AGENDA**

**June 22, 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

a) Appoint an ad hoc committee on Concessions (no back up).

4) ITEMS FOR CONSIDERATION

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

b) Make recommendation to Council regarding Parks and Recreation Department's proposed alternatives to the Northtown MUD Consent Agreement amendments (pp. 2-8).

D. DIRECTOR'S REPORT

Status report on Lott Park  
Status report on Master Plan for Colorado River Park  
Status of Summer Programs

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meetings of May 25, 1993 and June 8, 1993 (pp. 9-16)

G. ADJOURN

**ITEMS FOR INFORMATION**

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES**

July 13: Public Hearing on Concession Renewals, Staff response to proposed joint project with American Institute for Learning; July 27: Public Hearing on Concession Renewals

**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.