

PARKS AND RECREATION BOARD
AGENDA

July 27, 1993

Parks and Recreation Department 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

a) Approve construction of single slip boat dock at "Cliffs over Lake Austin" (4809 Palisade Drive) (pp. 1-10).

2) ITEMS PULLED FOR DISCUSSION

3) ITEMS FOR INITIAL CONSIDERATION

a) 7:00 PM Public Hearing on renewal of concessions: Zilker Eagle Train, Texas Rowing, Zilker Canoe Rental, Lone Star Riverboat (Required by Town Lake Ordinance, no back up).

b) Make recommendation to the Department regarding terms for Request for Proposals (RFP) for renewal of above listed concessions (Required by Town Lake Ordinance, no back up).

c) Approve the negotiation and execution of an "Agreement for the Donation of Artwork" between the City and the Stevie Ray Vaughan Memorial Fund, Inc. for the installation and maintenance of a new statue in Town Lake Park (Request by Department, p. 11).

d) Make recommendation to Council regarding approval of naming approximately 2 acres of land along East Bouldin Creek, adjacent to the existing greenbelt, Dawson Park (Request by Dawson family, pp. 12-16).

4) ITEMS FOR CONSIDERATION

D. DIRECTOR'S REPORT

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of July 13, 1993 (pp. 17-23)

G. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Aug. 7: Retreat; Review of Goals for 1993 and assignment to committees; Procedures for Parks Board agendas.

Aug. 24: Easement at Slaughter Creek

ITEMS POSTPONED INDEFINITELY

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; Cemeteries Plan

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