

PARKS AND RECREATION BOARD
AGENDA

August 10, 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

PM

a) Approve construction of single slip boat dock at "Cliffs over Lake Austin" (4809 Palisade Drive) (Postponed from 7/27/93 meeting, pp. 1-10).

SC

b) 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, postponed from 7/27/93 meeting, p. 11).

SC

c) 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, postponed from 7/27/93 meeting, pp. 12-16).

2) ITEMS PULLED FOR DISCUSSION

3) ITEMS FOR INITIAL CONSIDERATION

a) Make recommendation to Council to approve proposed ordinance change regarding Chapter 14-2-2, the exemption process for boats on Town Lake, to allow the Director rather than the City Manager to approve exemptions (Request by Department, p. 17).

b) Make recommendation to Council to approve proposed ordinance change regarding Chapter 3-3-3, regarding designation of areas for dog owners to allow their dogs to be without direct physical control (leash), to allow the Director rather than City Council to designate such areas (Request by Department and by Travis Heights petition, p. 18).

c) Make recommendation to Council regarding authorization of an exchange of land to convey a portion of Water and Wastewater Utility land on Williamson Creek (approximately 420 acres) to the General Fund in exchange for land under the Waller Creek Center Office Building for construction of an 18-hole addition to Jimmy Clay Golf Course and a public library (Request by Department, p. 19).

d) Approve extension of ban on glass containers as specified in Ordinance 11-1-9 to all City of Austin parks (Request by Department and City Manager, p. 20).

4) ITEMS FOR CONSIDERATION

a) Make recommendation to the Department regarding terms for Request for Proposals (RFP) for renewal of above listed concessions (Postponed from 7/27/93 meeting, back up to be provided on existing concessions at meeting).

D. DIRECTOR'S REPORT

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meetings of July 13 and 27, 1993 (pp. 21-32)

G. ADJOURN

ITEMS FOR INFORMATION

Study of Sunken Gardens by Project ESOS

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Aug. 28: Retreat; Review of Goals for 1993 and assignment to committees; Procedures for Parks Board agendas.

Sept. 14: 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.