

- Staff presentation on Children's Museum next meeting
- Resource Inventory

**PARKS AND RECREATION BOARD
AGENDA**

**September 14, 1993
6:30 PM**

Parks and Recreation Department Main Office, Board Room
200 South Lamar Blvd.

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Austin Children's Museum--Debbie Edwards

D. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

(+) a) Approve construction of a covered two-slip boat dock, at Lot 9 Harborlight Cove, File # SP-92-0391DS (pp. 1-5).

(+) b) Approve Taylor's Slough Silt Removal Project, File # SP-93-0380D (pp. 6-17).

(+) c) Approve construction of a two-slip boat dock at 4301 Island Avenue, File # SP-93-0373DS (pp. 18-23).

Consent (+) d) Approve Gracywoods Park, Jefferson at Walnut Creek Multi-Family Project, 0.112 Acre (4890 sq. feet) 15' wide permanent Water and Wastewater use agreement (pp. 24-48).

Consent (+) e) Approve Mary Moore Searight Metropolitan Park, Slaughter Lane Wastewater Interceptor, 1.124 acre (48,950 sq. feet) 15' wide permanent Water and Wastewater Use agreement and parallel 20' wide temporary construction use agreement (pp. 49-59).

2) ITEMS PULLED FOR DISCUSSION

3) ITEMS FOR INITIAL CONSIDERATION

(+) a) Approve construction of a single-slip boat dock, at 5209 Scout Island Circle, File # SP-93-0326DS (pp. 60-70).

b) Make recommendation to Council regarding approval of Travis County (Barton Creek) MUDs 3-9 (pp. 71-108).

c) Make recommendation to Council regarding acceptance of donation of \$2,064.50 from Friends of the O. Henry Museum for Opportunities for Youth O. Henry Writing Club (p. 109).

d) Make recommendation to Council regarding proposed ordinance change for driving motor vehicles on parkland (p. 110).

e) Election of Officers (no back up).

f) Approval of citations for former board members (pp. 111-115).

4) ITEMS FOR CONSIDERATION

E. DIRECTOR'S REPORT

a) Master Plan with inventories by sector

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

for Regular Meeting of August 10, 1993 (pp. 116-122)

H. ADJOURN

ITEMS FOR INFORMATION

Memorandum regarding preservation of the mural at Metz Recreation Center,
Memorandum regarding feasibility of opening swimming area at Lake Walter E.
Long
September Leaflet

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

Sept. 28: Recognition Ceremony for former Board Members, Ordinance and By
Laws Revisions including reference for specific date for CIP review process
to begin

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; List of
Projects for Austin Parks Foundation; 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.