

PARKS AND RECREATION BOARD  
AGENDA

September 28, 1993  
6:30 PM

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

The official business meeting will be preceded by a reception honoring former Parks Board Members from 6:30-7:00 PM.

*Request  
- Givens bridge cost*

A. MEETING CALL TO ORDER - 7:00 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Balcones Canyonlands Conservation Plan Phases II & III--Dr. Chuck Sexton, Environmental and Conservation Services Department (ECSD)

D. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

2) ITEMS PULLED FOR DISCUSSION

3) ITEMS FOR INITIAL CONSIDERATION

a) Make recommendation to Council regarding approval of the Balcones Canyonlands Conservation Plan Phases II and III (Request from Council and ECSD, see attachment).

b) Make recommendation to Council regarding approval of naming the practice baseball field adjacent to Austin High School for R. D. Thorp (Request from Thorp family, pp. 1-25).

c) Make recommendation to Council regarding approval of proposed Harris Branch MUD Consent Agreement amendments regarding parks and recreational facility requirements (Request from Harris Brand MUDs, pp. 26-29).

4) ITEMS FOR CONSIDERATION

a) Election of Officers (no back up).

E. DIRECTOR'S REPORT

a) Master Plan with inventories by sector (Postponed from 9/14/93 Meeting)

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

for Regular Meeting of September 14, 1993 (pp. 30-38)

**H. ADJOURN**

**ITEMS FOR INFORMATION**

Copy of memorandum regarding Board resolution and concerns about Barton Creek MUDs 3-9 (pp. 39-42)

Copy of agenda for Parks and Recreation Board, Land and Facilities Committee for Sept. 28, 1993 (p. 43)

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

Oct. 12: Staff Recommendation on Austin Children's Museum location; Plans for fence around the Zilker Botanical Gardens

**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; Ordinance and By Laws Revisions including reference for specific date for CIP review process to begin

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