

PARKS AND RECREATION BOARD
AGENDA

October 12, 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

Traditional Karate Club - Ben Lopez, the Montopolis Advisory Board, and the Montopolis Recreation Center

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 request by Williamson County for transfer of parkland (Request from Williamson County, required by State Law, pp. 1-11).

b) Approve construction of community boat dock at Hidden Valley Subdivision (pp. 12-14)

c) Approve construction of single slip boat dock at 607 River Road, File # SP-93-0426DS (pp. 15-17)

d) Make additional recommendation to Council regarding approval of the Balcones Canyonlands Conservation Plan Phases II and III (pp. 18-19).

4) ITEMS FOR CONSIDERATION

a) Election of Officers (postponed from 9/14/93 & 9/28/93, no back up).

E. DIRECTOR'S REPORT

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

for Regular Meeting of September 14, 1993 (pp. 20-28)

H. ADJOURN

ITEMS FOR INFORMATION

Memorandum regarding cemetery fee increases (p. 29)
Copy of agenda for Parks and Recreation Board, Land and Facilities
Committee for Sept. 28, 1993 (p. 30)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

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; Location for Austin Children's Musuem

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