

PARKS AND RECREATION BOARD
AGENDA

October 26, 1993
6:30 PM

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

*Children's Museum:
Public Hearing Dec 14
no action*

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

B. CITIZEN COMMUNICATIONS

C. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

2) ITEMS PULLED FOR DISCUSSION

3) ITEMS FOR INITIAL CONSIDERATION

a) Make recommendation to Council regarding Annual Concessions Report (Information to handed out at meeting)

b) Make recommendation to Council regarding proposed location for Austin Children's Museum (pp. 1-14) *[Postpone]*

c) Make recommendation regarding the placement of the fence around the Zilker Botanical Gardens (pp. 15-16) *Joe Fisher [Postpone]*

d) *(A)* Make recommendation regarding the Sand and Water Play Area at the Zilker Playscape (p. 17)

4) ITEMS FOR CONSIDERATION

D. DIRECTOR'S REPORT

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of September 28, 1993 (pp. 18-26) & October 12, 1993 (pp. 27-33)

G. ADJOURN

ITEMS FOR INFORMATION

Memorandum regarding Lake Long swimming

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

*Jack A. / S.S.
Debbie Edwards
postpone
2 wks
Teresa Elliot*

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.