

Martha Foster

**PARKS AND RECREATION BOARD
AGENDA
November 9, 1993
6:30 PM**

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

Dec 14: Spicewood Sp

- A. MEETING CALL TO ORDER - 6:30 P.M.
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATION

~~Recreation Investment Analysis--Stuart Strong~~

D. ITEMS FOR ACTION

- 1) ITEMS FOR CONSENT
- 2) ITEMS PULLED FOR DISCUSSION
- 3) ITEMS FOR INITIAL CONSIDERATION

- (P) a) Make recommendation to Department regarding operation and maintenance of Barton Springs Pool (Request by Mark Gentle, no back up). *Return Dec 14 to PARB*
- (H) b) Make recommendation to City Council regarding authorizing the Parks and Recreation Department Director to issue lifetime swim passes to individuals age 85 and over who swim at Barton Springs Pool (p. 1).

*Gerard Kinney
Bob DeShazo*

- SS (+) c) Approve concept for renovation of Zilker Hillside Theatre (Request by Department, p. 2). *CONCEPT APPROVED*

John Gilliam

- SS (+) d) Make recommendation to City Council regarding dedicating a 12-acre site in Dick Nichols Park for construction of a public library branch (Request by Department and Library Department, pp. 3-5). *L+F*

SS/MH (+)

- e) Make recommendation to City Council Economic Development Subcommittee regarding proposal for skateboard park (Request by Council, pp. 6-7). *L+F*

4) ITEMS FOR CONSIDERATION

E. DIRECTOR'S REPORT

Withdrawal of request for parkland for Austin Children's Museum (p. 8)
Update on Parque Zaragosa Recreation Center location (pp. 9-10) *South side*

Backgrounds

Status of Montopolis Sportsplex - *Acq of key tract Jan/Feb; Hire des consultant same time*
 Status of Montopolis Practice Fields
*Fields Complete; Restroom in const. -> Dec
 PARC assistance in maint. Const -> Jan 1995*

Status of Dove Springs Recreation Center

July 1995
18,000 # , joint use

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

for Regular Meeting of October 26, 1993 (pp. 11-15)

H. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

Nov. 23/Dec. 14: Make recommendation regarding the placement of the fence around the Zilker Botanical Gardens; Make recommendation to Council regarding Annual Concessions Report; Annual Report

concept

Dec. 14: Zilker Park Playscape

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.