

**PARKS AND RECREATION BOARD**

**AGENDA**

**December 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. ITEMS FOR ACTION**

**1) ITEMS FOR CONSENT**

*Pm (+)*

a) Approve construction of a covered two-slip boat dock at 5205 Scout Island Circle (pp. 1-5).

*Pm (+)*

b) Make recommendation to Council regarding approval of temporary and permanent use agreements in the Williamson Creek Greenbelt for sewer tunnel (pp. 6-32).

*SS (+)*

c) Make recommendation to Council regarding donation of Town Lake Observation Point (pp. 33-37).

*Debra Wardler*

**2) ITEMS PULLED FOR DISCUSSION**

**3) ITEMS FOR INITIAL CONSIDERATION**

*TAP/B/sc*

a) Make recommendation to Department regarding the Zilker Playscape Sand and Water area design (p. 38). *Schematic*

**4) ITEMS FOR CONSIDERATION**

*SS (+)*

a) Make recommendation to Department regarding the Zilker Botanical Garden Fence (pp. 39-40).

*SS (+)*

b) Make recommendation to Department regarding park development of Spicewood Springs Park (pp. 41-44).

c) Approve ad hoc committee on Quality, with members Dwight as Chair, Friday, and Duffy. Scope to include looking at audit recommendations, Board standards, evaluation of where they need revision, which need new standards, which need revised ordinances (no back up, requested by Chair).

d) Make recommendation to Council regarding Annual Concession Report (previously handed out).

e) Approve Annual Report (pp. 45-62).

**D. DIRECTOR'S REPORT**

[REDACTED] of Barton Springs Pool cleaning procedures

FROM BOARD MEMBERS (NOT FOR ACTION)

**F. APPROVAL OF MINUTES**

for Annual Retreat on August 28, 1993 and Regular meeting held November 9, 1993 (pp. 63-82)

**G. ADJOURN**

**ITEMS FOR INFORMATION**

Land and Facilities Committee agenda  
Information regarding CIP requested by Johnston  
O.W.A.N.A. letter  
Letter regarding acquisition of land for preserve

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**

**ITEMS POSTPONED INDEFINITELY**

Staff report on decibel limits and speed limits related to distance from shore; 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.