

**MINUTES
PARKS AND RECREATION BOARD
February 8, 1994**

The regular meeting of the Parks and Recreation Board was held on February 8, 1994 at 6:30 p.m. at the Parks and Recreation Department Main Office 200 South Lamar Blvd. Board members present were Doug Johnston, Phil Friday, Delores Duffie, ErmaLinda Cruz-Torres, Rocky Medrano, and Louise Nivison, Member Emeritus.

Staff members present were Jesus Olivares, Stuart Strong, Jody Hamilton, and Dolores Posada.

CALL TO ORDER

The meeting was called to order at 6:37 p.m. by Phil Friday, Vice-Chair.

CITIZEN'S COMMUNICATION

There were no sign ups for Citizen's Communication.

ITEMS FOR ACTION

ITEMS FOR CONSENT

ITEMS PULLED FOR DISCUSSION

ITEMS FOR INITIAL CONSIDERATION

Make recommendation to Council regarding naming the new golf course "Spikerush" and the two-course complex the "Roy Kizer Golf Complex".

The Department asked that the item be pulled.

Make recommendation to Department regarding design development approval of the Zilker Park Playscape Sand and Water Play Area.

The Land and Facilities Committee recommended approval of the above item and also recommended that the Friends of the Parks Zilker Playscape Committee find private funding for future painting of the Sand and Water Play Area.

The vote was 5-0.

Make recommendation to Department regarding approval of schematic plans for a donated observation point on Town Lake.

The Land and Facilities Committee recommended approval of the above item and also recommended that the committee reserve judgment on the "sayings" to be inscribed on the steps until the design development review.

The vote was 5-0.

Make recommendation to Department regarding approval of concept of the pedestrian walkway under the Barton Springs Road bridge.

The Land and Facilities Committee recommended approval of the above item. Stuart Strong, Principal Planner, gave a brief presentation to the full board. Doug Johnston recommended a different solution to the plan. Delores Duffie moved the item be referred back to committee. Mr. Johnston seconded the motion.

The vote was 5-0.

ITEMS FOR CONSIDERATION

Approve revised timetable for review of the Town Lake Comprehensive Plan.

The Land and Facilities Committee recommended approval of the above item.

The vote was 5-0.

Set April 16, 10:00-1:00, for Board retreat during this quarter.

Ms. Duffie moved for approval of the above item. Rocky Medrano seconded the motion.

The vote was 5-0.

DIRECTOR'S REPORT

Jesus Olivares, Deputy Director, informed the Board of the reorganization at City Hall.

ITEMS FROM BOARD MEMBERS

Ms. Cruz-Torres, Parks Board liaison to the Aquatics Advisory Board, was pleased to see the Aquatics Newsletter and mentioned the Aquatics Advisory Board meeting coming up.

Ms. Duffie is concerned with the lack of concern of the Department not having enough lifeguards for the Rosewood and Givens pools who match the ethnicity of participants.

Mr. Friday asked the Board to formulate ideas on what is the prevailing community vision of the different segments of the Town Lake Park to include in the comprehensive plan. He passed out his perceptions of the needs of the Zilker Park section.

Mr. Friday also asked the Board to pay close attention to what is happening in regards to the BCCP so they may protect parkland if necessary from becoming habitat inventory.

APPROVAL OF MINUTES

Ms. Cruz-Torres moved to approve the minutes of the regular meeting of January 25, 1994. Ms. Duffie seconded the motion.

The vote was 5-0.

Mr. Friday suggested that the Board review "Items Postponed Indefinitely" and delete those which were no longer needing Board review. The following were the items deleted at this time:

1. List of projects for Austin Parks Foundation.
2. Suggestions for Limits on Mountain Bike Activities on Shoal Creek Hike and Bike Trail near 29th.
3. Cemeteries Plan.

ADJOURN

There being no further business, the meeting adjourned at 7:45 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the Director of Parks and Recreation, 499-6717. However, due to technical difficulties a complete audio tape of this meeting is not available.