

**PARKS AND RECREATION BOARD
AGENDA**

**February 28, 1995
6:30 PM**

**Parks and Recreation Department Main Office Board Room
200 S. Lamar Blvd.**

- A. MEETING CALL TO ORDER - 6:30 P.M.**
- B. CITIZEN COMMUNICATIONS**
- C. SPECIAL PRESENTATION**
- D. ITEMS FOR ACTION**
 - 1. ITEMS FOR CONSENT**
 - 2. ITEMS PULLED FOR DISCUSSION**
 - 3. ITEMS FOR INITIAL CONSIDERATION**
 - a. Approve construction of boat docks and retaining walls at 609 River Road, boat dock, File # SP-95-0032DS; 4400 Rivercrest, boat dock, File # SP-95-0023DS; 4318 Rivercrest, boat dock, File # SP-95-0012DS; 2705 Westlake Drive, shoreline improvements, File # SP-95-0012DS (pp. 1-2).
 - b. Approve construction of addition to existing pier at 2603 Pearce Road, File # SP-95-0049DS (pp. 3-12).
 - c. Make recommendation to Coauncil regarding 0.16 acre sanitary sewer Use Agreement at Walnut Creek Metropolitan Park (Request from Espey Huston and Associates for Water and Wastwater Utility, pp. 13-25).
 - d. Make recommendation to Council regarding agreement with Aqua Festival for 1995 event (Request from Aqua Festival, p. 26).
 - e. Make recommendation to Council regarding Central City Entertainment Center (p. 27).
 - 4. ITEMS FOR CONSIDERATION**
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)**
- H. APPROVAL OF MINUTES**

Approval of minutes from regular meeting of 2/14/95 (pp. 28-30).

I. ADJOURN

ITEMS FOR INFORMATION

Council Items Report (p. 31)

Board to meet as Committee of the Whole on Naming Policy, 2/28/95, 5:30 PM--Posted

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

ITEMS POSTPONED INDEFINITELY

Make recommendation to Water and Wastewater Utility regarding Barton Creek Sewer Lift Station Improvements in Zilker Park (postponed 10/94); Lonestar Riverboat Concession; Walsh Boat Landing parking; clarification of criteria for naming of parks and recreation facilities (Request by Friday, postponed 2/24/95), approve naming of Quail Creek Park Hike and Bike Trail for Chris Mosqueda (Request from Planning and Development Dept, postponed 2/14/95).

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