

B.S. Rd Stakeholder

Stuart Strong



\* By next week -  
OTM priorities for  
Dr. Fernia

**Parks and Recreation Board Agenda**  
**Tuesday, February 22, 2000**  
**Parks and Recreation Department**  
**200 South Lamar Blvd., Austin, Texas**

**A. MEETING CALLED TO ORDER**

**B. APPROVAL OF MINUTES, from the February 8, 2000**

**C. CITIZENS COMMUNICATIONS**

**D. SPECIAL PRESENTATION**

1. Gary M. Kosut with the Watershed Protection Department Regarding Barton Springs Pool Improvements Phase II
2. David Armbrust with Armbrust Brown and Davis LLP Regarding the Transfer of 12 Acres from the Bohl's Preserve Unit to the LCRA for Construction of Wastewater Treatment Plant.
3. Roy Bechtol with Planned Environments Regarding the Development of a thirty six hole Golf Course and Hotel Facility at Decker Lake.
4. H.M. (Mac) Pike, Jr. with the Sutton Company Request for Variance for the Plaza Lofts, 5<sup>th</sup> and Guadalupe.

**E. ITEMS FOR ACTION**

1. Recommendation to City Council Regarding the Transfer of 12 Acres from the Bohls Unit of the Balcones Canyonland Preserves.
2. Recommendation to the Director Regarding the Development of thirty-six hole Golf Course and Hotel Facility at Decker Lake
3. Recommendation to City Council on Review of Height Restrictions and Variance Request for the Plaza Lofts, 5<sup>th</sup> and Guadalupe.
4. Construction of Pizzitola Boat dock at 3113 Brass Buttons Trail File No. SP-99-2082DS.
5. Construction of Jeffries Boat dock at 3106 Rivercrest Drive File No. SP-99-0198DS.

postpone  
continued  
pulled

**F. DIRECTOR'S REPORT**

1. Change location of PARB meetings on March 14<sup>th</sup> and April 11<sup>th</sup>

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**G. COMMITTEE REPORTS**

- Programs Committee
- Land and Facilities Committee
- Navigation Committee
- Downtown Commission
- Municipal Airport Advisory Group

P.Z.

Zilker Clubhouse

**H. ITEMS FROM BOARD MEMBERS**

**I. ADJOURN**

**J. ITEMS FOR FUTURE ACTION**

1. East to West Bicycle/Pedestrian Access Through Zilker Park

Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.