

Stuart Strong



Parks and Recreation Department Board

Agenda

April 11, 2000

Zilker Clubhouse

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the March 28 2,000**
- C. CITIZENS COMMUNICATION**
- D. SPECIAL PRESENTATION**
1. Eliza Springs Presentation – Robert Hansen
- E. ITEMS FOR ACTION** *Resolution*
- (+) 1. Make Recommendation to the Director of Parks and Recreation Department to support the restoration efforts at **Eliza Springs.**
 - (+) 2. Make Recommendation to the Director to allow a **channel stabilization project in Bartholomew Park.** *Mike Kelly (PARD review final plans)*
 - (+) 3. Make Recommendation to City Council to allow Travis County to acquire 0.303 acres of parkland for **roadway alignment on Sprinkle Road.** *James Meads*
 - (+) 4. Make Recommendation to City Council to approve right of way dedication from Mary Moore **Searight Park for South First Street extension.**
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
- Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
 - Downtown Committee
 - Municipal Airport Advisory Committee
 - Arts and Recreation Committee
- 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.