



Stuart Strong

REVISED

**Parks and Recreation Board Agenda
Tuesday, May 23, 2000
Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the May 9, 2000 meeting**
- C. CITIZENS COMMUNICATION**
- D. SPECIAL PRESENTATION**
 - 1. Status Report on the Town Lake Park Design – Robert Holland
- E. ITEMS FOR ACTION**
 - 1. Make Recommendation Regarding Construction of Schimsk Boat dock at 2611 Westlake Dr., File No. SP-00-2137DS.
 - 2. Make Recommendation Regarding Construction of Levin Boat dock at 4512 Island Cove, File No. SP-00-2134DS.
 - 3. Make Recommendation Regarding Construction of Dailey Boat dock at 3312 Westlake Dr., File No. SP-00-2129DS.
 - 4. Make Recommendation to City Council regarding the Lake Austin Hydrilla Management Plan
 - 5. Make Recommendation to the City Council Regarding the Location of the Fontaine House.
 - 6. Make Recommendation to City Council Regarding the Transfer of a 12.3 acre portion of the City's Balcones Canyonlands Preserve (Bohl's unit of the South Lake Austin macrosite) to the Lower Colorado River Authority (LCRA) for use as a Regional Wastewater Treatment Plant site to serve the Bee Caves area.
- 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 Kimberley Jamail Mitchell at 499-6743.