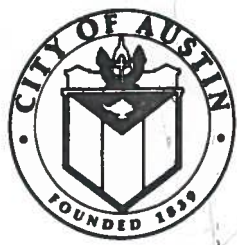


Raylene / JV / Warren
Xmas Affair parking



Revised
Stuart Strongey

L & F: Narwood

Parks and Recreation Board Agenda
Tuesday, June 27, 2000
Parks and Recreation Department
200 South Lamar Blvd., Austin, Texas

- A. MEETING CALLED TO ORDER
- B. APPROVAL OF MINUTES, from the June 13, 2000 meeting
- C. CITIZENS COMMUNICATION
- D. SPECIAL PRESENTATION

- all work completed in one phase
- if inadequate space available in meadow for staging, use parking lot instead.
- educational butterfly kiosk

E. ITEMS FOR ACTION

- (+) 1. Recommendation to the Director Regarding Approval of a Use Agreement and Temporary Construction Easement to Rehabilitate a Wastewater Line in the Barton Creek Greenbelt. 1 phase, staging area protects habitat education kiosk for use parking lot Gail Hamrick
Pigg
Mike
- briefing only 2. Recommendation to City Council on Transfer of 12.3 Acre Portion of City's Balcones Canyonlands Preserve (Bohl's Unit of the South Lake Austin Macrosite) to a Private/Public Partnership between CCNG, Inc. and the Lower Colorado River Authority (LCRA) for use as a Regional Wastewater Treatment Plant site to Serve the Bee Caves Area.
- (+) 3. Make Recommendation to the City Council Regarding the Naming of a New Park Located between Davis Lane and Cameron Loop. Ellen Higgins PK
- (+) 4. Make Recommendation to the City Council Regarding the Naming of the Park Located at Piney Creek Bend as Piney Creek Park. Piney creek PK
- 5. Make Recommendation Regarding Construction of Levin Boat dock at 4512 Island Cove. File No. SP-00-2134DS.
- pull { ~~6. Make Recommendation Regarding Construction of Martin dock at 1009 N. Weston Lane. File No. SP-00-2182DS. Approved 6/13/00~~
- 7. Make Recommendation Regarding Construction of Schimsk Boat dock at 2611 Westlake Dr. File No. SP-00-2137DS.
- 8. Make Recommendation Regarding Construction of Yarbrough dock at 2105 Island Cove. File No. SP-00-2190DS.
- (+) 9. Approve a Resolution Regarding the Aquatics Section of the Parks and Recreation Department.
- ✓ 10. Make Recommendation Regarding Hydrilla Removal Permit Plan. Follow State Law

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