

Strong



### AGENDA

**Parks and Recreation Board**  
**Tuesday, September 12, 2000**  
**Parks and Recreation Department Board Room**  
**200 South Lamar Blvd., Austin, Texas 78704**  
**6:30 P.M.**

- A. MEETING CALLED TO ORDER
- B. APPROVAL OF MINUTES, from the August 8 and August 22, 2000 meetings
- C. CITIZENS COMMUNICATION
- D. ITEMS FOR ACTION

postpone  
9/26 ←

- 1. Make a Recommendation to Council Regarding the **renaming of Slaughter Creek** Metropolitan Park to Circle C Metropolitan Park at Slaughter Creek. *remove sign*
- (+) 2. Make Recommendation to Director regarding support for the implementation of **information banners** at Barton Springs. *Need Polley Brook letter*
- (+) 3. Make Recommendation Regarding the Construction of Park Place Homes Boat Dock at 5307 Tortuga Trail. File No. SP-00-2243DS.
- (+) 4. Make Recommendation to Council regarding use of Parkland Agreement between LCRC and COA for Construction of a Maintenance Driveway for **Tom Miller** Dam. *Gregor Forbes, Stan Evans, Rick Frischhof*

- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
  - Programs Committee
  - Land and Facilities Committee
  - Navigation Committee
  - Downtown Committee
  - Municipal Airport Advisory Committee
  - Arts and Recreation Committee

*Add } Kiosk w/ history on Red Bud*  
*to use } - gate near road*  
*Agmt } - raise bridge for boaters*  
*} - save native plants*  
*} - notify Lot of schedule change*  
*} - Loc fenced*

- G. ITEMS FROM BOARD MEMBERS
- H. ADJOURN