

S. Strong



AGENDA

Parks and Recreation Board
Tuesday, October 10, 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 September 26th meeting

C. CITIZENS COMMUNICATION

Susan Baxter Harwell / Neigh may help give suggestions on future plans / CoA needs to mow old vacant lot / Remove graffiti

D. ITEMS FOR ACTION

(+) 1. Make a Recommendation to City Council regarding the Steiner Ranch Development Agreement. *COUN. 10/26*

(+) 2. Make a Recommendation to City Council regarding the Renaming of Slaughter Creek Metropolitan Park. *L + F will review PARB naming policy*

3. Make a Recommendation to the Director regarding a Resolution to Settle the Dust in Austin Parks. *PARB will respond to issue, providing information, programs,*

4. Election Parks Board Officers. *Re-election*

E. DIRECTOR'S REPORT

NEPA, Norwood - RSVP, PARB Gold Medal

F. COMMITTEE REPORTS

- Programs Committee
- Land and Facilities Committee
- Navigation Committee
- Downtown Committee

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

L + F. meet 10/31 on Goals

PARB Retreat 11/04 at Mayfield Review Divisions/Functions + budget Bd. GOALS