

Strong



**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, June 12, 2001
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 May 22 meeting

C. CITIZEN COMMUNICATION

D. PRESENTATION

- ✓ Carver Museum and Library Schematic Design – Kalpana Sutaria, Public Works
- ✓ Town Lake Park- Stuart Strong
- Norwood House – Lisa Anderson /Janet — \$3.5 mil

*Bid: Feb. '02
Conist:*

L+F ←

E. ITEMS FOR ACTION

- (+) 1. Make a Recommendation Regarding the Construction of Coleman Boat Dock at 2503 Edgewater. File Number SP-01-0116D
- (+) 2. Make a Recommendation to City Council Regarding the Deep Eddy EMS Detention Area Agreement. *Norman Mathison / Bill Graham / Jason Martin (Fire)*
- (+) 3. Approve a Resolution Concerning the Gardens at Bull Creek Regional Detention Facility and the Effect of Such Facilities Upon the Balcones Canyonland Preserves (BCP). *Jody Hamilton*
- (+) 4. Make a Recommendation to City Council Regarding the Northtown MUD Consent Agreement Amendment. *Jim Nias*

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS
Programs Committee
Land and Facilities Committee
Navigation Committee
Bond Oversight Committee

*Revise Code to catch
New boats on T.L. on prt. land
& electric motor.
Need - approval of all
boats on T.L.*

H. ITEMS FROM BOARD MEMBERS

I. ADJOURN