

CRP trail - tunnel drawing *Strong*
Jeff Kravall
COUN - 8/23



**AGENDA
Regular Meeting**

Parks and Recreation Board

Tuesday, July 24, 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 July 10, 2001 meeting

C. CITIZEN COMMUNICATION *Scott Johnson - parking on Zilker
Near R.E. Lee / pkg fee.*

D. ITEMS FOR ACTION

1. Make a Recommendation Regarding the Construction of Whitehurst Boat Dock at 2703 Westlake Drive. File No. SP-01-0296DS

postpone 2. Make a Recommendation to City Council Regarding Use Agreement for the Addition of a Northbound Turn Lane on Lamar Blvd at 24th Street through Dedicated Parkland.

*- XA's acknowledge / respond to plan.
- clarify mitigation plan*

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

Programs Committee
Land and Facilities Committee
Navigation Committee
Bond Oversight Committee

*- old Enfield
- Pemberton Heights
- University Partners*

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN