



AGENDA  
Regular Meeting

**Parks and Recreation Board**

Tuesday, September 25, 2001

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

*S. Strong*  
*Soakholm at Council*  
*10/25*  
*Gillis - people*  
*Retreat - Dec 1?*  
*Bus Plan -*  
*distribute*  
*w/ SSPR*

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES, from the August 28, 2001 meeting

C. CITIZEN COMMUNICATION

D. PRESENTATION

✓ C' Anne Daugherty - Board Survey

E. ITEMS FOR ACTION

(+) 1. Make a Recommendation Regarding Construction of Coleman Boat Dock at 2503 Edgewater. File Number: SP-01-0116D

(+) 2. Make a Recommendation to City Council to Approve a Parkland Improvement Agreement with the Senior Activity Center, Lamar Guild, Inc. *Jack Farrand* 8-0

(-) 3. Make a Recommendation to City Council Regarding Use Agreement for the Addition of a Northbound Turn Lane on Lamar Blvd at 24<sup>th</sup> Street through Dedicated Parkland. *Richard Kroger* 7-1

(+) 4. Make a Recommendation Regarding the Bus Stops on Barton Springs Road and Bus Service to Zilker Park/Barton Springs Pool. *Amy*

(+) 5. Resolution Supporting Historic Landmark Designation for Deep Eddy. *Mary Ruth*

6. Appointments to Sub-Committees. *Jeb Boyd - Land + Facilities*

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

Programs Committee  
Land and Facilities Committee  
Navigation Committee  
Bond Oversight Committee

H. ITEMS FROM BOARD MEMBERS

I. ADJOURN