



AGENDA
Regular Meeting

Parks and Recreation Board
Tuesday, November 13, 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 October 23, 2001 meeting
- C. CITIZEN COMMUNICATION
- D. ITEMS FOR ACTION
 - post - 1. Make a Recommendation Regarding the Construction of Grafft Boat Dock at 10802 River Terrace. File No. SP-01-0445DS
 - (+) 2. Make a Recommendation Regarding the Construction of Duvall Bulkhead at 12105 Selma Hughes Parks Road.
 - (+) 3. Make a Recommendation to City Council on a Parkland Improvement Agreement with the South Austin Senior Activity Center Guild to Build a Solarium at 3911 Manchaca Road.
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
- G. ITEMS FROM BOARD MEMBERS
- H. ADJOURN