

Strong



**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, December 11, 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 November 13, 2001 meeting**
- C. CITIZEN COMMUNICATION**

D. PRESENTATIONS

- ← Town Lake Park Phase II – Earl Broussard
- ← Austin Association of Sculpture Proposal to Use Norwood House *Lawrence, Ruth Parshall, John Patterson, Rey Alaniz, Mark Brooks*

E. ITEMS FOR ACTION

- pull* 1. Make a Recommendation Regarding the Construction of Caven Boat Dock at 2806 Scenic Drive. File No. SP-01-0484DS
- + 2. Make a Recommendation Regarding the Construction of Toles Boat Dock at 4701 Laguna Lane. File No. SP-01-0401DS
- + 3. Make a Recommendation Regarding the Construction of Grafft Boat Dock at 10802 River Terrace. File No. SP-01-0445DS
- pull* 4. Make a Recommendation Regarding the Construction of Bell Boat Dock at 3002 Scenic Drive. File No. SP-01-0251DS
- + 5. Make a Recommendation Regarding the Construction of Duncan Boat Dock at 3108 Rivercrest Drive. File No. SP-01-0462D
- 6. Review and Approve Sub-Committee Goals and Objectives.
- 7. Review and Approve Parks Board Annual Report.

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

- Programs Committee
- Land and Facilities Committee
- Navigation Committee

H. ITEMS FROM BOARD MEMBERS

I. ADJOURN