



Stuart

**AGENDA
Annual Meeting**

**Parks and Recreation Board
Tuesday, January 22, 2002
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 January 8, 2002 meeting**
- C. CITIZEN COMMUNICATION**
- D. ITEMS FOR ACTION**
 - 1. Make a Recommendation to City Council Regarding the Naming of the Pedestrian Bridge on Town Lake Hike and Bike Trail at Mopac for Roberta Crenshaw.
 - 2. Appoint (3) Parks Board Members to serve on the Arts & Recreation Sub Committee.
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
- G. ITEMS FROM BOARD MEMBERS**
- H. ADJOURN**