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**AGENDA
Annual Meeting**

**Parks and Recreation Board
Tuesday, February 12, 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 22, 2002 meeting**
- C. CITIZEN COMMUNICATION**
- D. SPECIAL PRESENTATION**
Ted Siff, Austin Parks Foundation
- E. PRESENTATION**
New Golf Course at Bergstrom, Jack Rabbit Run
- F. ITEMS FOR ACTION**
 - 1. Make a Recommendation to Boards and Commissions Process Review Task Force concerning Draft of Proposed Ordinance Repealing and Replacing Chapter 2 – 4 of the City Code regarding Boards and Commissions.
- G. DIRECTOR'S REPORT**
- H. COMMITTEE REPORTS**
Programs Committee
Land and Facilities Committee
Navigation Committee
- I. ITEMS FROM BOARD MEMBERS**
- J. ADJOURN**