



Strong

**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, April 23, 2002, 6:30 p.m.**

**Parks and Recreation Department
200 S. Lamar Blvd**

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES, from the March 12 meeting

*May 1st Tu.
L+F in Board Rm*

C. CITIZEN COMMUNICATION

*Old Bakery position on Dickinson,
include O. Henry Pk.*

D. PUBLIC HEARING

Proposed Naming of a Public Facility "Jane Dunn Sibley Symphony Square Complex"

E. PRESENTATION

Transportation, Planning & Sustainability Department Staff Recommendations
Related to Near Term Downtown Transportation Projects - ~~Jana McCann~~
Gordon Derr

?
Council → Jun
(May 23)

F. ITEMS FOR ACTION

1. Make a Recommendation to City Council regarding the Proposed Naming of a Public Facility, "Jane Dunn Sibley Symphony Square Complex."
2. Appoint a Parks Board Representative to Serve on the Transition Advisory Team for the Transfer of the Balcones Canyonlands Preserve Program (BCP).
3. Make a Recommendation to City Council Regarding a Land Use Agreement in Parkland Creek Bend Flood Control Project, Phase II. CIP No. 8491-617-1600.

Steve Sun, Suzy McElroy, Karl McArthur

Fall 02 → Fall 03

G. DIRECTOR'S REPORT

H. COMMITTEE REPORTS

Programs Committee
Land and Facilities Committee
Navigation Committee

*West ave.
Lance DeMstrong
Parking on, landscaping
Riverside*

I. ITEMS FROM BOARD MEMBERS

Jeff Francell - OWANA Dog Report

*Land Ded, Creek crossings
w/ low profile, invasive plant removal*

J. ADJOURN