



Strong

*copy PARB on Rep. Sq
historic research
TK/JL - need CIP status
update/chart.*

**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, May 28, 2002, 6:30 p.m.**

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

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the May 14 meeting**
- C. CITIZEN COMMUNICATION**
- D. PRESENTATION**
Republic Square Park Plan – Ted Siff, Austin Parks Foundation
- E. ITEMS FOR ACTION**
 - 1. Make a Recommendation Regarding Proposed Republic Square Park Plan.
 - 2. Make a Recommendation to City Council Concerning the Downtown Design Guidelines.
 - 3. Make a Recommendation to City Council Concerning an Ordinance to Establish an Administrative Variance Process Implementing the Austin Clean Water Program.
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
- H. ITEMS FROM BOARD MEMBERS**
- I. ADJOURN**