

Scheffer - ded?



Strong
~~PARB
Retreat
Nov 12 6p~~

**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, September 24, 2002, 6:30 p.m.**

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

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES, from the September 10th meeting

C. CITIZEN COMMUNICATION

D. ITEMS FOR ACTION

- (+) 1. Make a Recommendation to City Council on a Use Agreement for Proposed Wastewater Line on Parkland – West University Area Overflow Abatement Project.
- (+) 2. Reconsider Recommendation Regarding the Location of the Susanna Dickinson House. *+ all efforts to move O. Henry north also + work on arrangements for off-site parking.*
- 3. Set a date for Parks Board Retreat.

E. DIRECTOR'S REPORT

update on current + new CIPs (park sys) in 2005, update M.P. RANDY

F. COMMITTEE REPORTS
Programs Committee
Land and Facilities Committee
Navigation Committee

PARD/AISD joint plans

G. ITEMS FROM BOARD MEMBERS

*RSVP TBG TL pump
re route (yes) chain link
BS - update Res Inven.*

H. ADJOURN