



**AGENDA  
Regular Meeting**

**Parks and Recreation Board  
Tuesday, April 22, 2003, 6:30 p.m.**

**Zilker Botanical Gardens  
2220 Barton Springs Road  
Auditorium Room**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the March 25, 2003 meeting**
- C. CITIZEN COMMUNICATION**
- D. ITEMS FOR ACTION**
  - 1. Make a Recommendation Regarding the Construction of Fooshee Boat Dock at 4418 Rivercrest. File No. SP-02-0171DS
  - 2. Make a Recommendation Regarding the Construction of R. G.JR Mueller Boat Dock at 4909 Highway 2222. File No. SP-03-0033DS
  - 3. Make a Recommendation Regarding the Construction of Simons Boat Dock at 6707 Leprechaun Drive. File No. SP-03-0052DS
  - 4. Appoint (1) Parks Board Member to Serve on the Austin Downtown Commission.
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
  - Programs Committee
  - Land and Facilities Committee
  - Navigation Committee
- G. ITEMS FROM BOARD MEMBERS**
- H. ADJOURN**