



Strong
NEXT -> Aquatics Bldg
6/24

**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, May 27, 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 April 22, 2003 meeting

C. PUBLIC HEARING

The Naming of the Recreation Center at Colony Park

Turner - Roberts RC.

D. CITIZEN COMMUNICATION

E. ITEMS FOR ACTION

- ✓ 1. Make a Recommendation Regarding the Naming of the Recreation Center at Colony Park.
- 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 Sidaras Boat Dock at 3300 Blue Jay Lane. File No. SP-02-0186DS
- 4. Make a Recommendation Regarding the Construction of Bell Boat Dock at 3002 Scenic Drive. File No. SP-01-0251DS
- + 5. Make a Recommendation to City Council Regarding the Proposal to Include an Electric Bill Check-Off for the Shared Benefit of the Parks and Recreation Department and the Library Department. (no back up material provided)
- + 6. Make a Recommendation to City Council Regarding a Concession Agreement with TEJAS Golf LLC, Austin, Texas for the Development and Operation of a Golf Driving Range on 32 Acres of Parkland Located North of Picadilly Drive in Travis County.
- + 7. Make a Recommendation to the Director on Assigning and Amending the Park Improvement and Maintenance Agreement With T.D. Glade Joint Venture to F. B. Realty, L.L.C. for 54 Rainey Street Project.

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

Programs Committee
I and and Facilities Committee
Navigation Committee

H. ITEMS FROM BOARD MEMBERS

I. ADJOURN

① - \$69K for T.L. Reno. Nikelle Meade
 - trees for Macc
 - protect materials storage parkland
 - plant natives on triangle
 - revise adv. sign picture

② - Letter to Bd of Adjmt requesting notification of projects near parkland