

Strong



**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, July 8, 2003, 6:30 p.m.**

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

Reveq temp

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES, from the May 27, 2003 meeting

C. CITIZEN COMMUNICATION

D. ITEMS FOR ACTION

- (-) 1. Make a Recommendation Regarding the Construction of R.G. JR Mueller Boat Dock at 4909 Highway 2222. File No. SP-03-0033DS
- pull ← 2. Make a Recommendation Regarding the Construction of Bell Boat Dock at 3002 Scenic Drive. File No. SP-01-0251DS
- (+) 3. Make a Recommendation Regarding the Construction of Kaighin Boat Dock at 2808 Scenic Drive. No. SP-03-0115DS
- ✦ 4. Make a Recommendation to the Director on the Austin Clean Water Plan Proposal at two sites, Quail Creek Park and Walnut Creek Park. *Doug Slauson, Stan Evans*
- + 5. Make a Recommendation to the City Council on the Pflugerville Water Line and its impact on Parkland. *Kelly Payne*
- + 6. Make a Recommendation to the Director on Enforcement of Parking Agreements on Parkland. (Toomey Road) *Susan Frost - w/ 10 day grace period*

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

- Programs Committee
- Land and Facilities Committee
- Navigation Committee

*Quail - grading future neigh trail
Little Walnut + leave ramp/install
trail over line, fence on Springdale
+ north prop. line, new gate,
tree mitigation fund
Pflugerville H2O - \$55,200 tree mitigat*

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN