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DB.
e-mail Marilyn Bosted
abt 9/16 L&F mtg

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**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, August 26, 6:30 p.m.
2003**

**Parks and Recreation Department
200 South Lamar Blvd.
Board Room**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the July 22, 2003 meeting**

C. CITIZEN COMMUNICATION

D. ITEMS FOR ACTION

- ✓ 1. Parks Board Chair to Appoint Board Member to the Concession Sub-Committee to Evaluate Concession Concepts Submitted to the Parks and Recreation Department.
- post. 2. Parks Board Chair to Appoint Board Member to Serve on Land and Facilities Committee.
- pull 3. Make a Recommendation Regarding the Construction of Bell Boat Dock at 3002 Scenic Drive. File No. SP-01-0251DS
- 5-1-1 4. Make a Recommendation to the Director on Proposed License Agreement for Parking at Butler Ballfields.
- + 5. Make a Recommendation to Change Parks and Recreation Board Bylaws to Limit the Number of People Speaking Under Citizen Communication to Ten People Per Meeting. post for Sept Mtg.

Mary Ruth
Jeff
Clint

E. DIRECTOR'S REPORT

→ T.L. Survey

F. COMMITTEE REPORTS

- Programs Committee
- Land and Facilities Committee
- Navigation Committee

For small % exception
(give absolute \$5/% for

G. ITEMS FROM BOARD MEMBERS

response

H. ADJOURN

