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**AGENDA  
Regular Meeting**

**Parks and Recreation Board  
Tuesday, January 27, 2004 6:30 p.m.**

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

**Citizen Communication is limited to the first 10 speakers as amended by the Parks Board under the Parks Board By Laws.**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the December 9, 2003 meeting**
- C. PUBLIC HEARING**
  - Town Lake Tennis Center Concession
  - Pitch and Putt Golf Course Concession
- D. CITIZEN COMMUNICATION**
- E. ITEMS FOR ACTION**
  - 1. Make a Recommendation Regarding the Landa Site Plan Correction. Case Number SP-02-0412DS
  - 2. Make a Recommendation to City Council Regarding the Utility Check off Box on Austin Energy Statement.
  - 3. Make a Recommendation to City Council Regarding the Child Care Ordinance.
  - 4. Approve Changes to the Town Lake Concessions Policy.
  - 5. Approve the Concept of a New Batting Cage Concession at Kreig Softball Complex.
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
  - Programs Committee
  - Land and Facilities Committee
  - Navigation Committee
- H. ITEMS FROM BOARD MEMBERS**
- I. ADJOURN**

The City of Austin is committed to compliance with the Americans with Disabilities Act. If you require special assistance for participation in our programs or use of our facilities, please call 974-6716.