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**Agenda
Regular Meeting**

**Parks and Recreation Department
Tuesday, May 25, 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 April 27, 2004 meeting**
- C. CITIZEN COMMUNICATION**
- D. ITEMS FOR ACTION**

- (+) 1. Request for Parkland Use Agreement for Barton Creek Lift Station Relief Main – Austin Clean Water Program (ACWP) – Stan Evans / Rose San Miguel
- (+) 2. Approve the Clifton Boat Dock, 3117 1/2 Brass Buttons Trail, Case Number SP-04-0081DS Reynolds
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- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
Programs Committee
Land and Facilities Committee
Navigation Committee
- G. ITEMS FROM BOARD MEMBERS**
- H. 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.

L+F - Steve Beers proposal for S.W. Trail plan
- pkg fee south side Zilker park