

Window in Bd Rm door



Revised Agenda  
Regular Meeting

Parks and Recreation Department  
Tuesday, June 22, 2004 6:30 p.m.

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

Stuart

(August)

KFF - AAS/Grooms

DeForm Bd/Marilyn  
abt Ron Davis/Archer  
mtg

KFF - July - St John  
Public Hearing

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 and from the May 25, 2004 meeting.

C. CITIZEN COMMUNICATION

Mary Engle  
Rick Inerson

Pat Murphy  
Pete Dwyer

D. PRESENTATIONS

- ◆ Ted Siff, Executive Director, Austin Parks Foundation

E. ITEMS FOR ACTION

- + ◆ Approve the Brian and Stephanie Beard Bulkheading at 10106 River Terrace, Case Number SP-04-0212D

and dock

Alfreda Loving  
Jeff Foster  
GUN + Skeet Club

support idea in concept + staff continue Neg. w/ Archer

- ◆ Approve staff recommendation for concessions: Austin High Tennis Center, Butler Pitch and Putt and Food Concession at Zilker Park

book/yr

STACY TALBERT

- ◆ Resolution Regarding Decker Lake Proposal - N/A Concessions, William Archer, Pete Dwyer, Alan Hodges (ATTN) (Winstead, etc)

Hugo Elizondo, and Quatro Consultants

F. ITEMS FOR INFORMATION

- ◆ Parking on the south side of Zilker Park

Revenue; control; Fee 11-6, 6-8 free, (N. side fee 9A →); no pkg RE. Lee + bike lanes; Barton Hills NA.

G. DIRECTOR'S REPORT

H. COMMITTEE REPORTS

- Programs Committee
- Land and Facilities Committee
- Navigation Committee

Grooms Substation / NUNA mtg  
Simon Atkinson / coffee

I. ITEMS FROM BOARD MEMBERS

J. 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.

July  
Agenda  
Action on (approve?)  
Park Fee + Budget