

Stewart

- Scott Naylor - T-R floor plan
- Nat Cent Cash Dep. - Kathy Maddox
- Coors. Bud Pres - 2p
- WRPA 10/18-22 (Registered) (Fahad)



Parks and Recreation Department
 Tuesday, July 26, 2005 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 Bylaws:

- A. Meeting called to order
- B. Approval of minutes, from the June 28, 2005 meeting
- C. Citizen Communication *Charlie McCabe - has list of parks needing improvements*
Ken Aites
- D. Presentation
 - 1. Colorado River Corridor - Kevin Anderson
- E. Items for Action
 - (+) 1. Make recommendation to Council regarding AISD proposal to locate an elementary school at Colony Park - Dan Robinson, AISD
 - (+) 2. Make recommendation to Council regarding Barton Hills Sediment Project on Parkland - Ginny Rohlich *Start Nov. → 120 days ? Landscape plan*
 - (+) 3. Make recommendation regarding St. Tropez Marina for a 29-slip marina located on a common area in the St. Tropez PUD of Lake Austin. Case Number C814-74-007 (81) Revision #5 *Total 29 slips, location to be determined by PARO.*
 - (+) 4. Make recommendation regarding the construction of Two-Slip Boat Dock at 1430 Rockcliff. Case Number SP-05-1281DS *Restrictive covenant not to exceed 70% of shoreline*
- F. Director's Report
- G. Committee Reports *Aug. Land + Fac - STAC?*
- H. Items from Board Members *Gables / Ch. 20 - AFTER Pfluger Br*
- I. Adjourn *+ Gables*
Nov/Dec Greenwater Treatment Plant (TC)

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