

stuart

Dec 16 - Xmas  
lunch

Tu - Dec 6 - Bd Mtg



Parks and Recreation Department  
Tuesday, November 22, 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 September 27, 2005 meeting
- C. Citizen Communication *Jay Powell*
- D. Presentation

L+F ←

Gus Garcia Park – David Ray, Chair, Windsor Hills Neighborhood Association *\$5mil for devel.*  
*CONST 7/06 - 10/07*

E. Items for Action

- ✓ 1. Approve 04-05 Concession Report – Jay Stone
- 2. Approve staff recommendation regarding Canoe Concession in Zilker Park
- (+) 3. Approval for staff issuance of RFP's for 2 new concession concepts
  - Food concession in Emma Long Metropolitan Park
  - Towing concession on Lake Austin

(+) 4. Make recommendation to Council regarding Chapter 26 use of Parkland by AISD for Southeast Elementary School and Water Easement *Dan Robertson / Sharon Hamilton*

postpone  
Nav. Comm.

- 5. Make recommendation on the construction of a break water for Lake Austin Marina located at 2215 Westlake Drive. *- need Neigh input*
- 6. Election of New Officers – Clint Small

- F. Director's Report
- G. Items from Board Members
- H. Adjourn

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