



*Stan Evans*  
**CANCELED,**  
**No Quorum**

Parks and Recreation Department  
Tuesday, February 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 January 25, 2005 meeting
- C. Citizen Communication
- D. Presentation
  - 1. Megan Weiler, Administrator, Art in Public Places – Austin Green Art Program
- E. Items for Action
  - 1. Reappoint Parks and Recreation Board Representative to the Downtown Planning Commission for term ending 10/01/06.
  - 2. Make a recommendation to Council regarding a Park Land Use Agreement for ACWP to construct a Wastewater Lift Station on Butler Shores and a Use Agreement to construct a Section of the Govalle Interceptor on Town Lake Park. *Stan Evans/Gopal/Chris/Bill Moriarty*
  - 3. Make a recommendation to the Director regarding a request for Bike Lanes on Barton Springs Road and Walking Paths in Zilker Park. *Gary Jackson*
  - 4. Make a recommendation to Director regarding the Realignment of the Circle C Park Disc Golf Course. *Dan Mueller, Gordon Maxim-Kelley, Dick*
  - 5. Make a recommendation regarding the construction of a sun deck on an existing single slip dock at 2309 Big Horn.
- F. Items for Information
  - 1. Presentation on the use of Segway Human Transporters on the Trails.
- G. Director's Report
- H. Committee Reports
- I. Items from Board Members
- J. Adjourn

*217-2865 Stan*  
*802-3419 Gary*

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