

Clay Little - Name
FF - FRAPS award
MB - Kiosks at CRP



AGENDA
Regular Meeting

Parks and Recreation Board
Tuesday, March 25, 2003, 6:30 p.m.

Parks and Recreation Department
200 S. Lamar Blvd

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES, from the March 11, 2003 meeting

C. CITIZEN COMMUNICATION

D. ITEMS FOR ACTION

1. Make a Recommendation Regarding the Construction of Yarbrough Dock at 2105 Island Cove. File No. SP-00-2190DS (correction)

(+) 2. Make a Recommendation to City Council for Temporary Use of Parkland for Equipment Storage During Rehabilitation of Walsh Boat Landing Lift Station. *Bring Use Agmt to PARB*

3. Make a Recommendation to City Council Regarding a Parkland Use Agreement for Electric Service Lines near the Mexican American Cultural Center (MACC).

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

- Programs Committee
- Land and Facilities Committee
- Navigation Committee

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

Ap 1
Colony Naming
- NWRC (after Gov. agrees on no-wed)
Ap. - Lance Armstrong
- Bartholomew
- San Gabriel