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Bath Park - ? wear
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PARKS AND RECREATION BOARD
Tuesday, May 22, 2007
6:00 p.m.

Board and Commissions Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78704

AGENDA

PARKS BOARD MEMBERS

- _____ Linda H. Guerrero, Chair
- _____ Jeb Boyd, Vice-Chair
- _____ Mark Vane, Secretary/Parliamentarian
- _____ Marilyn Bostick
- _____ Jeff Francell

- _____ Hector Ortiz
- _____ Clint Small
- _____ Danette Chimenti
- _____ Stephen Shang

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78767

Fax: Fax: (512) 974-6054
Attn: Parks Board Coordinator

MORE INFORMATION

Park & Recreation Web Page: www.cityofaustin.org/parks/
For further information, please contact Tino Garcia, Parks & Recreation Department at 974-6744 or tino.garcia@ci.austin.tx.us.

6:00 P.M. Meeting Call to Order
Linda Guerrero, Chair

A. REGULAR AGENDA

Citizen communication is limited to the first 10 speakers as amended by the Parks and Recreation Board under the Parks Board Bylaws.

B. APPROVAL OF MINUTES AND INTRODUCTION OF STAFF

- Approval of minutes from April 24, 2007 meeting
- Staff Introductions

C. CITIZEN COMMUNICATION

Town Lake Action trail - (L+F)
(Require trail on bluff)

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

D. DISCUSSION AND ACTION ITEMS

- | | | |
|----|--------------------------|---|
| 1. | Item for Action | Make a recommendation to the City Council regarding the naming of the Festival Beach along Town Lake |
| | Location | Festival Beach along Town Lake - 2101 Bergman Street |
| | Applicant's Request | To rename Festival Beach to:
1. Edward Rendon Sr. Beach
2. John Charles Babb Beach
3. Leave the name as Festival Beach |
| | Applicant | Edward Rendon Sr. family and the John Charles Babb family |
| | Committee Recommendation | Land and Facilities committee recommends the renaming to Edward Rendon Sr. at Festival Beach |
| | Staff | Ricardo.Soliz@ci.austin.tx.us |

(7-0)

E. OTHER BUSINESS

2. Briefing on the proposed Waller Creek White Water Paddling Course – Jim Stuart, Waller Creek Whitewater Trail
3. Briefing on Barton Springs Pool Master Plan – Limbacher and Associates
4. Briefing on Pease Park proposal for demonstration restoration plots – Charlie McCabe, Austin Parks Foundation
5. Briefing on the Zachary Scott Theatre Lease Agreement Amendment Proposal – Nikelle Meade, Zachary Scott Theatre Board

F. DIRECTOR'S REPORT

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. If you require special assistance for participation with our programs or use of our facilities, please call 974-6716.