



PARKS AND RECREATION BOARD

Tuesday, June 26, 2007

6:00 p.m.

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

AGENDA

BOARD MEMBERS

- | | |
|--|------------------------|
| _____ Linda H. Guerrero, Chair | _____ Hector Ortiz |
| _____ Jeb Boyd, Vice-Chair | _____ Clint Small |
| _____ Mark Vane, Secretary/Parliamentarian | _____ Danette Chimenti |
| _____ Marilyn Bostick | _____ Stephen Shang |
| _____ Jeff Francell | |

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78704

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

MORE INFORMATION

Parks & 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

Approval of minutes from May 22, 2007 meeting

- Amparo Garcia-Crow
 - Larisa Esparza
- Troy Hoffman*

C. INTRODUCTION OF NEW DEPARTMENT STAFF – Cora Wright and Stuart Strong, Assistant Directors

D. CITIZEN COMMUNICATION

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.

E. DISCUSSION AND ACTION ITEMS

F. OTHER BUSINESS

July 10
L+F ←

L+F ←

1. Briefing on interim recommendations from the Design Commission Density Bonus Task Force – Eleanor McKinney - Chair, Design Commission *RSVP by mid-July on Comm record*
2. Update on revised site plan for 222 and 300 E. Riverside-Drive-Richard Suttle

G. DIRECTOR'S REPORT

H. ITEMS FROM BOARD MEMBERS

I. ADJOURN

- Easement/Not title
- 100' Park ded on lake
- 50' " " " E. Bouldin
- 12' trail
- Parking garages below 150' setback but not below 100'
- ? - Boat docks

Zach Scott - July? Aug
L+F

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