



PARKS AND RECREATION BOARD

Tuesday, December 16, 2008

6:00 p.m.

(meets the 4th Tuesday of each month)

Parks and Recreation Department Board Room

200 S. Lamar Blvd.

Austin, Texas 78704

PARKS BOARD MEMBERS

_____ Linda H. Guerrero, Chair

_____ Danette Chimenti, Vice-Chair

_____ Mark Vane

_____ Marilyn Bostick

_____ Jeff Francell

_____ Sara Hatfield Marler

_____ Jane Rivera

CORRESPONDENCE WITH THE PARKS BOARD

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

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Parks & Recreation Department Web Page: www.cityofaustin.org/parks/

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



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|----|---------------------|--|
| 8. | Item for Action | Make a recommendation to the Director regarding the Menn Boat Dock |
| | Location | 4520 Rivercrest Dr |
| | Applicant | Phil Moncada |
| | Applicant's Request | To exceed 20% of the shoreline frontage |
| | Committee | At the December 8, 2008 meeting the Navigation committee |
| | Recommendation | moved to not recommend applicant's request.
Motion carried 2-0. |
| | Staff | Randy Scott: Randy.Scott@ci.austin.tx.us |

F. DIRECTOR'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department 974-6744, for additional information; TTY users route through Relay Texas at 711.