

AGENDA  
PARKS AND RECREATION BOARD  
April 24, 1979

PARKS AND RECREATION DEPARTMENT  
1500 West Riverside Drive  
BOARD ROOM  
7:30 P.M.

- I. Call to Order - 7:30 P.M.
- II. Approval of Minutes - March 26, 1979
- III. Citizen Communications
  - A. Proposed Re-opening of Recreation Program at Santa Rita Housing Project - Sylvia Quinones
  - B. "Zoo for Austin" - Joni McConnell
- IV. Items from Parks and Recreation Board Members
- V. Items for Action
  - A. Public Hearing for Proposed Naming of Arbor at Austin Area Garden Center - Mrs. Tommie T. Harris
  - B. Consideration of Approval of Navigation Policies for Parks and Recreation Board - Bill Nalle
  - C. Consideration of Approval of a Request for Construction of a Boat Dock on Lake Austin - W. C. Hayes
  - D. Consideration of Approval of Placement of a Slalom Course on Lake Austin - Vance Nauman, Austin Ski Club
  - E. Consideration of Approval of a Proposed Fill Site on Lake Austin - Tom Mountz, Engineering Department
  - F. Consideration of Approval of a Proposed Plaque at Givens Recreation Center Honoring Mrs. Bertha Means - Mr. Archile Petit and Mr. Volma Overton
  - G. Consideration of Approval of Parks and Recreation Department Staff Recommendation on Smoking at Swimming Pools
  - H. Consideration of Approval of Proposed Fee Structure for Jordan Pool - Mrs. Roxie Vincent
  - I. Consideration of Approval of Rental Fees for Parks and Recreation Department Carnival Equipment
  - J. Consideration of Purchase of Property Adjacent to Barton Creek Greenbelt
- VI. Items for Information
  - A. Letter Sent to Mr. D. C. Bradford Concerning Donation of Land
  - B. Nomination to the National Register of Historic Places of the Walnut Creek Archeological District
  - C. Capital Improvements Program Quarterly Report
  - D. Attendance Report
- VII. Parks and Recreation Director's Report
- VIII. Adjournment