

AGENDA
PARKS AND RECREATION BOARD
July 24, 1979

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

Council Chambers

- I. Call to Order - 7:30 P.M.
- II. Approval of Minutes - June 26, 1979 and July 9, 1979
- III. Citizen Communications
- IV. Items from Parks and Recreation Board Members
- V. ITEMS FOR ACTION
 - A. Citizen Requests
 1. Consideration of Approval of Hyatt-Regency Hotel Proposal on Town Lake - Mr. Stephen Van, Criswell Development Company
 2. Consideration of Approval of Request to Change Site in Waterloo Park for Proposed Monument to Honor Vietnam War Dead - Mr. Herbert Hillery, ACVAA
 - B. Board/Staff Requests
 1. Consideration of Recommendation for Selection of Tennis Center Site
 2. Set Public Hearing for Recommended Name for Dam Presently Being Constructed in the Upper Shoal Creek Watershed for August 13, 1979
 3. Set Public Hearing for Downtown Revitalization Program Phase I for August 13, 1979
 4. Election of Parks and Recreation Board Officers
- VI. ITEMS FOR INFORMATION
 - A. Report on Zilker Park and Barton Creek Land Acquisition
 - B. Acceptance of "Old Bakery"
 - C. Parking Fee - Zilker Park
 - D. Proposed Roadway Plan
 - E. Wastewater Approach Main/Courtyard Project
 - F. Letters from Mr. Bob Coffee
 - G. C.I.P. Quarterly Report, April-June 1979
 - H. Attendance Report
- VII. Parks and Recreation Director's Report
- VIII. Adjournment

8:30 - 9:00