

AGENDA
PARKS AND RECREATION BOARD
November 27, 1979

PARKS AND RECREATION DEPARTMENT
1500 West Riverside Drive
BOARD ROOM

- I. Call to Order - 7:30 P.M.
- II. Approval of Minutes - October 23, 1979
- III. Citizen Communications
- IV. Items from Parks and Recreation Board Members
- V. ITEMS FOR ACTION
 - A. Citizen Requests
 - 1. Consideration of Request from Captain Bagley for Change in Contract
 - 2. Consideration of Request to Construct Restaurant/ Executive Office on Town Lake and South First Avenue - Mr. Robert Huffhines
 - B. Board/Staff Requests
 - 1. Public Hearing - Barton Creek Greenbelt Grant
 - 2. Public Hearing Continued - Naming of Northwest Recreation Center
 - 3. Consideration of Cancelling Meeting to be Held Tuesday, December 25, 1979 (Holiday)
- VI. Items for Information
 - * A. Trends Report: An Element of the Master Plan
 - B. Announcement of Resident Planning Aide Positions
 - C. Attendance Report
- VII. Parks and Recreation Department Director's Report
- VIII. Adjournment