

AGENDA  
PARKS AND RECREATION BOARD  
December 10, 1979

PARKS AND RECREATION DEPARTMENT  
1500 West Riverside Drive  
BOARD ROOM  
12:15 P.M.

- I. Call to Order - 12:15 P.M.
- II. Approval of Minutes - November 27, 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 Concession Contract
    2. Consideration of Request for Proposed Site Development Plan on Charles Sandahl, Jr., Tract on Lake Austin - Mr. H. W. Curington
  - B. Board/Staff Requests
    1. Capital Improvements Program Review
- VI. Items for Information
  - A. City Travel by Board and Commission Members
  - B. Dedication of Northwest Recreation Center on Thursday, December 20, 1979, at 4:30 P.M.
  - C. Attendance Report
- VII. Parks and Recreation Department Director's Report
- VIII. Adjournment