

AGENDA
PARKS AND RECREATION BOARD

April 24, 1990 - 6:30 p.m.

PARKS AND RECREATION DEPARTMENT
1500 West Riverside Drive
Board Room

Stuart Strong

- I. Call to Order: 6:30 p.m.
- II. Approval of Minutes: March 12 and March 27, 1990
- III. Citizens Communications
- IV. Committee Reports/Members Reports
- V. Parks and Recreation Director's Report *Dove Sp. Site, Grant*

VI. Items for Action

*before vote on sale,
ask for legal opinion -
bid necessary?
PARB keeps proceeds*

A. To consider the Sale of 3.2 Acres of Austin Memorial Park Cemetery to Covenant Presbyterian Church.

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B. To consider an Amendment to the Springwoods MUD Consent Agreement to Develop Parkland. (set for Planning Commission on 5/1/90 and Council on 5/17/90)

C. To consider a proposed Easement Policy.

D. To consider the request for a permanent wastewater and temporary construction easement through Mary Moore Searight Park for the Slaughter Creek Wastewater Interceptor, Phase B. (set for Council action on 4/26/90)

E. To consider setting the PARB 1990/91 CIP Priorities.

+ F. To consider approval of construction of a Two-Slip Boat Dock with Gabled Roof at 1430 Rockcliff Road for Chris and Joy Tyson.

VII. Items for Information

A. South Austin Outfall Overview: Presentation by Water and Wastewater Department (no backup)

B. PARB Issues Summary

C. Attendance Records

VIII. Adjournment

Next Meeting: May 14, 1990 - Noon