

PARKS AND RECREATION BOARD  
AGENDA  
August 28, 1990

Parks and Recreation Department Department Board Room  
1500 West Riverside Drive

- A. MEETING CALL TO ORDER - 6:30 P.M.
- B. CITIZEN COMMUNICATIONS
- C. COMMITTEE REPORTS
- D. CHAIR'S REPORT
- E. DIRECTOR'S REPORT
- F. ITEMS FROM PREVIOUS AGENDA

*Send to Bd:  
pull TPWD policy on  
overhead utility lines*

*Learning Done  
pull  
for end Sept.*

- 1. PUBLIC HEARING: Approval of Concession Policy (pp. 1-8)
- 2. Approval of Resolution regarding Continued Funding for Community Education (to be presented by Programs Committee at meeting)
- 3. Approval of Option for 138 kV Lines Across Town Lake (recommendation from Land and Facilities Committee to be handed out at meeting)
- 4. Recommendation regarding AMEGO (see items for information below)

G. NEW BUSINESS

- 5. Parks Board's Role in Appeal Process for Denial of Alcoholic Beverage Waivers (p.9)

H. ITEMS FROM BOARD MEMBERS

I. ITEMS FOR INFORMATION

Copies of Information regarding Parks Consolidation (AMEGO) (pp. 10-49)  
PARB Newsletter

J. ADJOURN

*NOON Friday: 10/7 PARB: Concessions Policy Meeting*

**ITEMS POSTPONED FOR DEFINITE DATES**

September 10 Approval of Rowing Report  
Approval of Concession Policy

**ITEMS POSTPONED INDEFINITELY**

Board Members may submit agenda items up to 10 days prior to Board meetings  
by contacting Jody Hamilton at 499-6714.