

PARKS AND RECREATION BOARD  
AGENDA  
November 10, 1992

Givens Recreation Center  
3911 E. 12th Street

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Presentation of Certificates of Appreciation

D. ITEMS FOR ACTION

1) ITEMS FOR INITIAL CONSIDERATION

a) Approve Revisions to Use Agreement (Easement) Policy (Originally approved by Board, April 25, 1990, pp. 1-4).

b) Approve use agreement (easement) for South Austin Outfall Phase II (Request by Water & Wastewater, pp. 5-33).

c) Public Hearing: Concession policy (pp. 34-42).

d) Recommend to Council a concession policy (item for action related to D.1.c.)

e) Approve proposed amendments to the Land Development Code, Part E: Requirements for Construction of Boat Docks (Postponed by Navigation Committee from 10/27/92 agenda, pp. 43-49).

f) Approve bylaws revisions (tabled to committee at 10/13/92 meeting, p. 50).

g) Review 1991-92 Goals and Draft 1992-93 Goals (Continued from 10/27/92 meeting, pp. 51-53).

h) Approve request for development of subject files on Board items for action (Request by Eleanor McKinney, p. 54).

D. DIRECTOR'S REPORT

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of October 27, 1992

G. ADJOURN

ITEMS FOR INFORMATION