

**PARKS AND RECREATION BOARD**

**REVISED**  
**AGENDA**

**June 14, 1994**

**6:30 PM**

Parks and Recreation Department Main Office Board Room  
200 S. Lamar Blvd.

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

**B. CITIZEN COMMUNICATIONS**

**C. SPECIAL PRESENTATION**

**D. ITEMS FOR ACTION**

**1. ITEMS FOR CONSENT**

a. Approve construction of sundeck/swim platform at 4904 Tortuga Trail, File # SP-94-0061DS (U2) (pp. 1-7).

b. Approve construction of floating boat dock at 17 Windy Harbour Drive (pp. 1-15).

c. Approve construction of two-slip boat dock at 2414 Matthews Lane, File # SP-94-0141DS (pp. 16-19).

**2. ITEMS PULLED FOR DISCUSSION**

**3. ITEMS FOR INITIAL CONSIDERATION**

a. Make recommendation to Council regarding negotiation and execution of a contract with Live Oak Theatre, Inc. for renovation of the State Theatre (Request by Department, p. 20).

(+) (b.) 7:00 PM PUBLIC HEARING on proposed park development in the Great Hills area (pp. 21-37).

c. Make recommendation to Department regarding proposed park development in the Great Hills area (Request by Department, see item D.3.b.).

d. Make recommendation to Council regarding the agreement with the Women's Chamber of Commerce of Texas for renovation of the Norwood Estate based on revised maintenance estimate.

**4. ITEMS FOR CONSIDERATION**

**E. DIRECTOR'S REPORT**

**F. COMMITTEE REPORTS**

**G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)**