

PARKS AND RECREATION BOARD  
AGENDA

June 28, 1994  
6:30 AM

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. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

a. Approve construction of a single-slip boat dock, at 4509 Waterford Place, File # SP-94-0210DS (Request by Signor Enterprises, pp. 1-3).

2. ITEMS FOR INITIAL CONSIDERATION

a. Make recommendation to Council regarding approval of Use Agreements in Slaughter Creek Metropolitan Park for drainage, storm sewer, water line and wastewater (Request by Circle C. Land Corp., pp. 4-28).

3. ITEMS FOR CONSIDERATION

A. Election of third Parks and Recreation Board member of the Arts and Recreation Subcommittee (no back up).

D. DIRECTOR'S REPORT

E. COMMITTEE REPORTS

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

H. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

ITEMS POSTPONED INDEFINITELY

Ordinance and By Laws Revisions including reference for specific date for CIP review process to begin (referred to Quality Committee); Kealing Space Project referred to Land and Facilities Committee

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