

PARKS AND RECREATION BOARD
AGENDA
REVISED

July 12, 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

Mexican American Cultural Task Force (MACC)

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Make recommendation to Council regarding proposed operating budget FY 1994-95 for the Parks and Recreation Department (Request by Friday, pp. 1-7).

b. Make recommendation to Council regarding approval of Use Agreements in Givens Park, Tannehill Branch for drainage improvements and wastewater (Request by Public Works and Transportation Department, pp. 8-22).

c. Make recommendation to Urban Forestry Board regarding revision of the City of Austin Tree Ordinance (Request by Urban Forestry Board). Mailed under separate cover.

4. ITEMS FOR CONSIDERATION

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

H. APPROVAL OF MINUTES

Approval of minutes from regular meetings on 5/10/95 (pp. 23-26), 5/24/94 (pp. 27-36), 6/14/94 (pp. 37-43), special meeting on 6/23/94 (pp. 44-46), and 6/28/94 (pp. 47-48)

I. 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.