

**PARKS AND RECREATION BOARD
AGENDA**

**July 26, 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
 - 2. ITEMS PULLED FOR DISCUSSION
 - 3. ITEMS FOR INITIAL CONSIDERATION
 - a. Make recommendation to Department regarding Kendra Page Park (Requested during July 12 Citizen Communication, pp. 1-2).
 - 4. ITEMS FOR CONSIDERATION
 - a. Discuss possibility of combined public hearing on proposed tree ordinance with Urban Forestry Board on August 2 (pp. 3-66).
 - b. Make recommendation to Council regarding proposed operating budget FY 1994-95 for the Parks and Recreation Department for presentation to Council at August 11, 1994 Public Hearing at 5:00 PM (Request by Friday, postponed from 7/12 mtg., pp. 67-73).
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
- H. APPROVAL OF MINUTES

Approval of minutes from regular meeting of 7/12/94 (pp.74-78)
- I. ADJOURN

ITEMS FOR INFORMATION

Copy of Letter to Director from ADAPT
Revised Council Budget Worksessions and Public Hearing Schedule

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

August 9: Public Hearing on Proposed Revisions to the Austin Tree Ordinance.

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.