

PARKS AND RECREATION BOARD

AGENDA

August 27, 1994

Parks and Recreation Department Board Room
200 South Lamar Boulevard

- A. MEETING CALL TO ORDER - 6:30 P.M.
- B. APPROVAL OF MINUTES
1. Approve Minutes of August 13, 1996 Meeting
- C. CITIZEN COMMUNICATIONS
- D. SPECIAL PRESENTATIONS
1. Presentation Regarding the Construction of the Greater East Austin Youth League (GEAYL) Activity Center on Parkland
2. Bicycle Plan, Part II - New Route Planning and Mapping Document
- E. ITEMS FOR ACTION
1. Set a Date for Public Hearing Regarding GEAYL as it Relates to the Town Lake Comprehensive Plan. Ordinance #890126-P
2. Approve Construction of a Boat Dock at 1714 Channel Road West, File # SP-96-0289DS
3. Approve Construction of a Two Slip Boat Dock at 102 Pascal Lane, File # SP-96-0245DS
4. Reconsideration of Recommendation to City Council Regarding Easement of Wastewater Main in the Slaughter Creek Metropolitan Park
5. Appoint Board Member to a Concessions Sub-Committee
- F. DIRECTOR'S REPORT
1. Update on Walsh Boat Landing
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
1. Requests for Agenda Items and Other Business
- H. ADJOURN
- I. FUTURE AGENDA ITEMS
1. Cancer Survivors Park

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Kim Jamail Mitchell at 499-6743.