

L+P 5:30

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**PARKS AND RECREATION BOARD  
AGENDA**

**March 28, 1995  
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 Council regarding the Barton Creek Community Agreement (pp. 1-2, and materials provided in the accompanying notebook).
    - b. Make recommendation to Council regarding the reconstruction of Holly Street Plant transmission lines (Requested by Neal Graham, pp. 3-9).
    - c. Make recommendation to Planning Commission regarding the 1996 City of Austin CIP (pp. 10-22).
    - d. Make recommendation to Council regarding proposed Interlocal Agreement with Travis County and Texas Forest Service (pp. 23-31).
    - e. Request for approval of construction of boat dock at 1871 Westlake Dr. (Requested by Saigert, Angenend, & Augustine, backup material in separate packette).
  - 4. ITEMS FOR CONSIDERATION**
    - a. Make recommendation to Council regarding extension of current contract for Zilker Eagle (postponed 3/14/95, pp. 32-33).
- 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 3/14/95 (pp. 34-38).

I. ADJOURN

ITEMS FOR INFORMATION

Council Items Report (p. 39)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

ITEMS POSTPONED INDEFINITELY

Make recommendation to Water and Wastewater Utility regarding Barton Creek Sewer Lift Station Improvements in Zilker Park (postponed 10/94); Lonestar Riverboat Concession; Walsh Boat Landing parking.

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