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**PARKS AND RECREATION BOARD**

**AGENDA**

**April 11, 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**

*Postpone*

- a. Make recommendation to Council regarding conversion of softball fields in the Havins Complex in Walnut Creek Park to baseball fields (Request by Steve Kreger of ASA, pp. 1-7).
- b. Make recommendation to Council regarding alcohol in parks (Request by Friday, pp. 7-8).

**4. ITEMS FOR CONSIDERATION**

- a. Public Hearing at 7:00 PM regarding proposed 1996 City of Austin Capital Improvement Program (CIP).
- b. Make recommendation to Planning Commission and Council regarding proposed 1996 City of Austin Capital Improvement Program (CIP) (pp. 9-21).

- 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 3/28/95 (pp. 22-29).

**I. ADJOURN**

**ITEMS FOR INFORMATION**

BCCP "Shared Vision" and Community Conservation Plan Working Group's motions (To be handed out at meeting)

**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.**