

SEAL
Zilker Loop

Stuart Strong
Division Manager
Planning & Design

**PARKS AND RECREATION BOARD
AGENDA**

March 26, 1996

6:30 PM

**Parks and Recreation Department Main Office, Board Room
200 S. Lamar Blvd.**

A. MEETING CALL TO ORDER - 6:30 PM

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

2. ITEMS FOR INITIAL CONSIDERATION

- a. Approve construction of two-slip boat dock, at 4101 Shimmering Cove, File E SP-96-0067DS p. 3-11
- b. Treaty Oak Plaza Recommendation to Council p. 12-13
- c. Recommendation of Pease Park Renovation Plans
- d. Review and possibly make recommendation regarding Spicewood Springs Park

E. DIRECTOR'S REPORT

- 1. Norwood House

F. COMMITTEE REPORTS

- 1. Colorado River Park Committee Update
- 2. Parkland Maintenance Task Force Update
- 3. Parkland Dedication Ordinance

G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

H. APPROVAL OF MINUTES

- 1. Approval of Minutes of March 12, 1996

I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

- 1. Parkland Development and Review April 9, 1996

ITEMS POSTPONED INDEFINITELY

Lonestar Riverboat Concession: Make recommendation and request information from the department regarding the South MoPac Hike and Bike Trails

*Pursue
to. on
funds raised
periodic reports
to PARB,
esp. if failing*

(Requested by Mary K. Isaacs)

Mexican American Cultural Center Resolution

Board Members may submit agenda items up to 10 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6759