

**PARKS AND RECREATION BOARD
AGENDA**

**April 9, 1996
6:30 PM**

**Parks and Recreation Department
Training Room
901 W. Riverside Drive**

- A. MEETING CALL TO ORDER - 6:30 PM
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATIONS
 - 1. BCCP Land Management Plan - Dr. Juan Valera-Lema
- D. ITEMS FOR ACTION
 - 1. Recommendation to the City Council on the Pending U. S. Fish & Wildlife 10A Permit for BCCP Properties (p.2-11)
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
 - 1. Parkland Maintenance Task Force
 - 2. Colorado River Park Planning Committee
 - 3. Parkland Dedication Ordinance Task Force
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
- H. APPROVAL OF MINUTES
 - 1. Approval of the Minutes of March 26, 1996 (p.14-16)
- I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

- 1. Parkland Development and Review, April 23, 1996
- 2. Austin Rowing Club Center, April 23, 1996
- 3. Norwood House, June 11, 1996

ITEMS POSTPONED INDEFINITELY

- 1. Lonestar Riverboat Concession: Make recommendation and request information from the department regarding the South moPac Hike and Bike Trails (Requested by Mary K. Isaacs)
- 2. Cancer Survivors Park