

L & F - Monday noon - invite
Greg Guernsey, RSVP comm.

PARKS AND RECREATION BOARD AGENDA

April 23, 1996

6:30 PM

**Parks and Recreation Department
200 South Lamar**

- A. MEETING CALL TO ORDER - 6:30 PM**
- B. CITIZEN COMMUNICATIONS**
- C. SPECIAL PRESENTATIONS**
1. Austin Transportation Study Pedestrian Plan (pp 3-45)
- D. ITEMS FOR ACTION**
1. **ITEMS FOR CONSENT**
- a. Construction of 8 boat slips at 'The Island on Westlake', File # SP-96-0114D (pp 54-60)
- b. Re-construction and addition to boat dock at 2607D Riverhills Road (pp 46-53)
2. **ITEMS FOR CONSIDERATION**
- a. Recommendation to Council regarding an amendment to the License Agreement with Austin Aqua Festival (p 61)
- b. Recommendation to Council regarding Parkland Dedication Appropriation -- Expenditure Plan (pp62-63)
- c. Recommendation to Council regarding advisability of revising Parkland Dedication Ordinance
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
1. Parkland Maintenance Task Force
2. Colorado River Park Planning Committee
3. Parks Board Committee Updates
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)**
- H. APPROVAL OF MINUTES**
1. Approval of the Parks Board Minutes from April 9, 1996 (pp 65-66)
- I. ADJOURN**

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

1. Norwood House- June 11, 1996

ITEMS POSTPONED INDEFINITELY

1. Lonestar Riverboat Concession
2. Make recommendation and request information from the department regarding the South MoPac Hike and Bike Trails (Requested by Mary K. Isaacs)
3. 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.