

**PARKS AND RECREATION BOARD AGENDA**

May 28, 1996  
6:30 PM

Parks and Recreation Department  
Board Room at 200 South Lamar Blvd

**A. MEETING CALL TO ORDER - 6:30 PM**

**B. CITIZEN COMMUNICATIONS**

**C. SPECIAL PRESENTATIONS**

**D. ITEMS FOR ACTION**

Items for Consideration

1. Make Recommendation to the City Council Regarding the Parkland Maintenance Task Force Report p. 2-48
2. Appoint Parks Board Members to **Treaty Oak Task Force**
3. Modification of Lease with Travis County for Travis County Exposition Center p. 49-53
4. Make Recommendation to Council Regarding **Parkland Dedication Ordinance**

**E. DIRECTOR'S REPORT**

1. Zilker Clubhouse Report p. 54
2. Flag Day Celebration - June 14 at Dick Nichols District Park p. 55
3. Playscape Report p. 56-81

**F. COMMITTEE REPORTS**

Parks Board Subcommittee Updates

**G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)**

**H. APPROVAL OF MINUTES**

1. Approval of the Parks Board Minutes from May 14, 1996 P. 82-86

**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.