

PARKS AND RECREATION BOARD AGENDA

June 11, 1996

6:30 P.M.

**Parks and Recreation Department
200 South Lamar Blvd.**

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

1. Norwood House
2. Summer Program Update

D. ITEMS FOR ACTION

Items for Consent

Items for Consideration

1. Make Recommendation to Council about Parkland Dedication Ordinance
2. Recommend Name Change for Pan American Recreation Center
3. Make Recommendation Regarding Norwood House to Parks Board

E. DIRECTOR'S REPORT

1. Council Board Reappointments

F. COMMITTEE REPORTS

G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

H. APPROVAL OF MINUTES

1. Approve the Minutes of May 28, 1996 and June 4, 1996

I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

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.