

PARKS AND RECREATION BOARD AGENDA

June 25, 1996

6:30 P.M.

Parks and Recreation Department
200 South Lamar
Austin, Texas

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

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

D. ITEMS FOR ACTION

Items for Consideration

1. Appoint three (3) Parks Board Members to serve on the Arts & Recreation Subcommittee of the Austin Arts Commission. (page 2)
2. Recommendation to Council Regarding the establishment of a water-ski slalom course for the North Austin Shortline Ski Club. (page 3-6)
3. Make a Recommendation to City Council regarding a name change of the Pan American Recreation Center to Oswaldo A. B. Cantu Recreation Center. (page 7-8)
4. Recommendation to Council regarding Parkland Dedication Ordinance.

E. DIRECTOR'S REPORT

1. CIP Update

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 June 4 and 11, 1996
(page 9-12)

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.