

PARKS AND RECREATION BOARD AGENDA

July 9, 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. Draft Policy Budget FY 1996-97

D. **ITEMS ACTION**

Consent Items

- 1. Approve Construction of a Boat Dock at 2601 Big Horn Drive, File # SP-96-0221 DS (p. 2-9)
- 2. Approve Construction of a Boat Dock at 1532 Bruton Springs Drive, File # SP-96-0225 DS (p.10-13)
- 3. Approve Construction of a Boat Dock at 2403 Big Horn Drive, File # SP-96-0226 DS (p. 14-17)
- 4. Request for Use Agreement Across Mary Moore Searight Park, (Slaughter I Lift Station Relief Line, C.I.P. No. 430/237/8240) (p.18-32)

Items for Initial Consideration

- 1. Make a recommendation to City Council regarding appointing Jesus M. Olivares Chairman of the Austin Rosewood Community Development Corporation. (p. 33)

Items for Consideration

- 1. Recommendation to Council regarding Parkland Dedication Ordinance

E. **DIRECTOR'S REPORT**

- 1. Self-Reliant Initiative Startup

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 25, 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