

PARKS AND RECREATION BOARD AGENDA

August 13, 1996

6:30 P.M.

Parks and Recreation Department

200 South Lamar

Austin, Texas 78704

- A. MEETING CALL TO ORDER - 6:30 P.M.
 - B. CITIZEN COMMUNICATIONS
 - C. SPECIAL PRESENTATIONS
 - D. ITEMS FOR ACTION
 - 1. ITEMS FOR CONSENT
 - a. Consider and make Recommendations Regarding Safe and Prudent Night Time Speed Guidelines for Watercraft on Lake Austin and Lake Walter E. Long (Navigation Committee)
 - 2. ITEMS FOR CONSIDERATION
 - a. Lonestar Riverboat Concession Status Report
 - b. Election of Officers
 - c. Set Date and Location for Annual Retreat
 - d. Recommendation to Capital Metro Board Regarding a Joint Venture with Travis County for Development of Springbrook Soccer Complex
 - e. Recommendation to Council re: Budget
 - E. DIRECTOR'S REPORT
 - F. COMMITTEE REPORTS
 - G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
 - H. APPROVAL OF MINUTES
 - Approve Minutes of July 23, 1996 Board Meeting
 - I. ADJOURN
- ITEMS FOR INFORMATION**
- ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE**
- a. Bicycle Plan, Part II - New Route Planning and Mapping Document, Scheduled for August 27, 1996.
 - b. Pedestrian Underpass in Zilker Park
- ITEMS POSTPONED INDEFINITELY**
- 1. 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.