

**PARKS AND RECREATION BOARD
AGENDA**

February 10, 1998

**Parks and Recreation Department
Board Room**

200 South Lamar Blvd., Austin, Texas 78704

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

B. APPROVAL OF MINUTES

Approve the Minutes of January 27, 1998

C. CITIZEN COMMUNICATION

D. PUBLIC HEARING

Receive Public Input on Naming the Garrison Park Ball Fields for Ric Castaneda

Ric + Carmen Castaneda → Action Item 2/24

E. SPECIAL PRESENTATION

Presentation of Plaque to former Board Member Hermelinda Zamarripa

F. ITEMS FOR ACTION

- (+) 1. Make a Recommendation to City Council Regarding Use Agreements, Red Bud Isle, Town Lake Park (Ullrich Medium Service Water Transmission Main)
- (+) 2. Approve Use Agreement for Walnut Creek Greenbelt
- (+) 3. Approve Construction of a Pier at 3201 Westlake Drive, File # SP-97-0464DS
- 4. Make a Recommendation on 1998 CIP Bond Election List

G. DIRECTOR'S REPORT

H. COMMITTEE REPORTS

- 1. Programs Committee
- 2. Land & Facilities Committee
- 3. Navigation Committee
- 4. Robert Mueller Municipal Airport Advisory Group
- 5. Downtown Commission

I. ITEMS FROM BOARD MEMBERS (not for action)

J. ADJOURN

K. FUTURE AGENDA ITEMS

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.

RECEIVED
FEB 05 1998

Planning & Design
PARD

*#ft - what renou needed
at Nichols pool?
Dewayne - what are needs at Bailey?*