

**PARKS AND RECREATION BOARD
AGENDA**

February 24, 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

Approval the Minutes of February 10, 1998

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATION

Disc Golf Concession Presentation - Jay Stone, Staff Financial Analyst

E. PUBLIC HEARING

Receive Public Input on a Disc Golf Concession

F. ITEMS FOR ACTION

- ELCT - take & send back to Concession Committee*
1. ~~Make a Recommendation to the Director on Accepting a Disc Golf Concession on Parklands~~ *for 2010 D.N. 2nd* *to 3/24/98*
 2. Make a Recommendation to the Director on Naming the Garrison Park Ball Fields for Ric and Carmen Castaneda *Sports Facility*
 3. Set a Date for a Public Hearing on Renewing the Aeromodeler's Contract (March 24, 1998 is recommended) *4/14/98*
 4. Make a Recommendation to Council Regarding Annexation into Moore's Crossing MUD - 18 Acre Galloway Tract

G. DIRECTOR'S REPORT

H. COMMITTEE REPORTS

1. Programs Committee
2. Land & Facilities Committee
3. Navigation Committee - *lost Peter*
4. Robert Mueller Municipal Airport Advisory Group = *2/11 focus group gathered*
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.