

PARKS AND RECREATION BOARD
REVISED AGENDA
March 24, 1998
200 South Lamar Blvd., Austin, Texas 78704

A. MEETING CALLED TO ORDER - 6:30 p.m.

B. APPROVAL OF MINUTES

Approve the Minutes of March 10, 1998

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATIONS

1. Presentation by State of Texas Regarding the Loop 360 Boat Launch

E. ITEMS FOR ACTION

1. Reconsider Request to Construct a Two Slip Boat Dock at 666A Big Horn Drive, File No. SP-97-0462DS (Morrissey Boat Dock)
2. Consider Construction of a Bulkhead at 1411 North Weston Lane, File No. SP-97-0211D (Skrudland Bulkhead)
3. Consider Construction of a Bulkhead at 1409 North Weston Lane, File No. SP-97-0212D (Barnes Bulkhead)
4. Consider Construction of a Bulkhead at 12107 Selma Hughes Park Road, File no. SP-98-0048D (Duvall Bulkhead)
5. Consider Construction of a Single Slip Boat Dock at 13815 Pecan Drive, File No. SP-98-0058DS (Mills Spangberg Boat Dock)
6. Reschedule Public Hearing on Hill Country Aeromodelers until April 28, 1998
7. Consider Sending Disc Golf Concession to PARD Director for Further Review
8. Approve a Resolution Reaffirming the Town Lake Comprehensive Plan and Discouraging Commercial Development of Dedicated Parkland

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

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

H. ITEMS FROM BOARD MEMBERS (not for action)

I. ADJOURN

J. 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

MAR 19 1998

Planning & Design
PARD