

*Should
Present to
Council*

PARKS AND RECREATION BOARD

URBAN FORESTRY BOARD

Special Called Meeting

Agenda

June 9, 1998, 6:30 p.m.

**Parks and Recreation Department
200 South Lamar, Austin, Texas 78704**

SPECIAL PRESENTATION

Master Plan, Phase I, Watershed Protection Utility

ADJOURN

Meeting will adjourn at 7:00 p.m.

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PARKS AND RECREATION BOARD

Agenda

June 9, 1998

**Parks and Recreation Department
200 South Lamar, Austin, Texas 78704**

A. MEETING CALLED TO ORDER - 7:00 P.M.

B. APPROVAL OF MINUTES

Approve the minutes of May 26, 1998

C. CITIZEN COMMUNICATION

D. ITEMS FOR ACTION

1. Make a Recommendation on the Construction of Hewitt Boatdock and Deck at 4009 Rivercrest Drive, File No. SP-98-0123DS
2. Make a Recommendation for Construction of Two Six-Slip Boatdocks at 5908 Cone Circle, File No. SP-98-0128D
3. Make a Recommendation on Banning Alcohol on Bull Creek Greenbelt and Park
4. Make a Recommendation on the Interlocal Agreement with Rollingwood for Wholesale Wastewater Services

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

- Programs Committee
- Land & Facilities Committee
- Navigation Committee
- Airport Advisory Group
- Downtown Commission

G. ITEMS FROM BOARD MEMBERS (not for action)

H. ADJOURN

I. 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.