

PARKS AND RECREATION AGENDA

July 28, 1998

6:30 P.M.

Parks and Recreation Department
200 South Lamar Blvd., Austin, Texas 78704

Stuart Strong

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES

Approve the Minutes of July 7 and 14, 1998

C. CITIZEN COMMUNICATION

- Record to name P.Z. ball field
- Deep Eddy Diving Pool - they fund, 25m x 25m

D. SPECIAL PRESENTATION

Lamar Pedestrian Bridge Presentation by Richard Krueger, Public Works Department

E. ITEMS FOR ACTION

- 1. Approve Construction of Simons Boat Dock at 2311 River Hills Road.
- 2. Approve Construction of Fisher-Zandan Boat Dock at 4504 Island Cove, File No. SP-98-0258DS
- 3. Approve Construction of Gillingwater Boat Dock at 4516 Island Cove, File No. SP-98-0257DS
- (+) 4. Approve Construction of Greer Boat Dock at 3303 Wind Harbor Drive, File No. SP-98-0279DS
- 5. Approve Construction of Opus Boat Dock at 4801 and 5001 Plaza on the Lake, File No. SP-98-0259DS
- 6. Make a Recommendation to Council Regarding Savers Wall at 2454 Scenic Drive, File #SP-96-03-0085DS
- 7. Make a Recommendation to Council Regarding the Special Events Policy.
- 8. Review and Discussion of Town Lake Comprehensive Plan Working Group's Guiding Principles

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

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

H. ITEMS FROM BOARD MEMBERS (not for action)

I. ADJOURN

J. FUTURE AGENDA ITEMS

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

Aquatics
L+F

→ Aquatics

→ L+F 8/4 lunch

pull
pull
pull

pull

2' set back exceeded by 2'
bulkheading permit needed
filling " "

L+F 8/4
Invite everyone
NO PIZZA