

**PARKS AND RECREATION BOARD AGENDA**

**August 11, 1998**

Parks and Recreation Department  
200 South Lamar Blvd., Austin, Texas 78704  
6:30 p.m.

Stuart Strong

**A. MEETING CALLED TO ORDER**

**B. APPROVAL OF MINUTES**

Approve Minutes of July 28, 1998

**C. CITIZEN COMMUNICATION**

**D. SPECIAL PRESENTATION**

Presentation of Plaque to Former Board Member Dewayne Naumann

**E. ITEMS FOR ACTION**

1. Make a Recommendation for the Construction of Simons Boat Dock at 2311 River Hills Road, File No. SP-98-0294DS
2. Make a Recommendation to Council that Parks Board Adopt the Guiding Principles of the Town Lake Advisory Group
3. Make a Recommendation to Council on Lamar Pedestrian Bridge
4. Make a Recommendation on Barton Springs Road as it goes through Zilker Park
5. Make a Recommendation to Council to Support Forestry Board's Resolution for a Tree Inventory

*Traffic Circle not adopted  
- Doesn't meet concerns on safety*

**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