

Stewart

\* ~~SASAC~~ pknq lot Proj Desc. should include Const Georgia

**PARKS AND RECREATION BOARD AGENDA**

August 25, 1998 6:30 p.m.

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

**A. MEETING CALLED TO ORDER**

**B. APPROVAL OF MINUTES**

Approve Minutes from August 11, 1998 Meeting

**C. CITIZEN COMMUNICATION**

**D. SPECIAL PRESENTATION**

1. Programs Division End of Summer Presentation
2. Update on Interlocal Agreement with Rollingwood for Wholesale Wastewater
- ③ Update on Parkland Improvement by the Austin Market Place

~~Council BEA - Road Naming~~

Rollingwood - new force main from Nat Cent lift station to Zilkey Barton Sp. main / AND small section on Dry Creek across from Pistol Range

AND new outfall alignment near soccer fields / AND downsizing of Greenbelt main

→ Consider running Dry CK line down the creek!

**E. ITEMS FOR ACTION**

- 1. Approve construction of Rizk Boat Dock at 3201 Westlake Drive, File No. SP-97-0464DS
- (+) 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 Opus Boat Dock at 4801 and 5001 Plaza on the Lake, File No. SP-98-0259DS
- (+) 5. Approve construction of Wooley Boat Dock at 2705 Westlake Drive, File No. SP-98-00300DS
- (+) 6. Approve construction of Carter Boat Dock at 3101 Brass Buttons Trail, File No. SP-98-0299DS
- (+) 7. ~~Senna Hills~~ Proposed Consent Agreement Amendment
- (+) 8. Approve Naming of Park Road in Searight Metropolitan Park to Mary Moore Searight Road
- 9. Review of Legal Opinion Concerning Licensing of City Shoreline Property and Recommendation to the City Council
- 10. Recommendation regarding Sayers' Wall at 2454 Scenic Drive, File #SP-06-03-0085DS
11. Make a recommendation on the Updated Special Events Policy

~~SAVERS → LTF #9+10~~

**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**

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

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