

**PARKS AND RECREATION AGENDA**

**October 13, 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 September 8, 1998
- C. CITIZEN COMMUNICATION
- D. SPECIAL PRESENTATION
  - 1. City of Austin Annexation Program Management  
By Phil Parkins, Consultant, with Malcolm Pimie, Inc.
  - 2. Youth Hostel Presentation Tony Plutino
- E. ITEMS FOR ACTION
  - 1. Approve Construction of Aqua Verde Association, Inc. (AVAI) to Construct a Boat Dock at 4434 Rivercrest Drive
  - (+) 2. Make a Recommendation to Name the Trail at Village at Western Oaks Neighborhood Daniel Jasinski
  - (+) 3. Make a Recommendation for a Water & Wastewater Easement at Springfield Park Phil Williams
- 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 Meeting by contacting Kim Jamail Mitchell at 499-6743.

Dave Gerard → PARB 10/27 Zilker Ped update  
( ) PARB ( ) Lift Stations

L&F - Discuss Barton Sp Rd Design

10/27 PARB - Action to endorse Bond Election (Resolution for review)