

**Parks and Recreation Board Agenda**  
**November 24, 1998**

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

Stuart Strong

**A. MEETING CALLED TO ORDER**

**B. APPROVAL OF MINUTES**

Approve Minutes of October 27, 1998

**C. CITIZEN COMMUNICATION**

**D. ITEMS FOR ACTION**

1. Recommend Approval of Permit Request for Austin Barefoot Ski Club
2. Consider Remodel of Boathouse at 2315 Island Wood Road  
File No. SP-98-0407DS
3. Recommend Construction of Grotto Boat Dock at 4303 Island Avenue  
File No. SP-98-0393DS
4. Recommend Construction of Cunningham Boat Dock at 3336 Mount Bonnell Rd.  
File No. SP-98-00388DS

**E. DIRECTOR'S REPORT**

**F. COMMITTEE REPORTS**

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

**G. ITEMS FROM BOARD MEMBERS (not for action)**

**H. ADJOURN**

**I. FUTURE AGENDA ITEMS**

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