

Parks and Recreation Board Tuesday, December 12, 2000 Parks and Recreation Department Board Room 200 South Lamar Blvd., Austin, Texas 78704 6:30 P.M.

- A. MEETING CALLED TO ORDER
- B. APPROVAL OF MINUTES, from the November 28 meeting
- C. CITIZEN COMMUNICATION
- D. ITEMS FOR ACTION
- 1. Make a Recommendation Regarding Construction of Jones Boat Dock at 90 Pascal Lane. File No. SP-00-2517DS
- Make a Recommendation Regarding Construction of Bowerman Boat Dock at 2. 12417 Riverbend #13 and #8.
- Make a Recommendation Regarding Construction of Chapman Boat Dock at 4400 3. Island Cove.
- Make a Recommendation to City Council Regarding the Proposed Stratus 4. Agreement.
- 5. Make a Recommendation to City Council Regarding a License Agreement with ICG to cross Town Lake Park near Drake Bridge for Telecommunications Service.
- Make a Recommendation to City Council Regarding the need for Sidewalks along 6. Barton Springs Road in Zilker Park.
- E. **DIRECTOR'S REPORT**
- F. **COMMITTEE REPORTS**

Programs Committee Land and Facilities Committee **Navigation Committee** Downtown Committee

G. ITEMS FROM BOARD MEMBERS

H. **ADJOURN**

210/448-2165