

**AMENDED
AGENDA**



Stuart

**AGENDA
Regular Meeting
Parks and Recreation Board
Tuesday, February 13, 2001
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 January 23, 2001 meeting**
- C. CITIZEN COMMUNICATION**
- D. PRESENTATIONS**
- 1651 Ponce* {
Town Lake Park - Stuart Strong
Colorado River Park - Stuart Strong
Bond Projects/Quarterly Reports - Stuart Strong
Balcones Canyonland Preserves, Public Access - Juan Valera-Lema/Don Koehler
- E. ITEMS FOR ACTION**
- postpone* 1. Make Recommendation to City Council regarding a Parkland Use Agreement for a flood control project in Northeast District Park. *Mapi Vigil/Raymond Chan*
2. Make a Recommendation to Director on the relocation of the Susanna Dickinson House next to Old Bakery at 1006 Congress Avenue. *Barbara Stocklin*
Lorraine Dowd
Dan Leary
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
- Programs Committee
Land and Facilities Committee
Navigation Committee
Downtown Committee
Bond Oversight Committee
Gardens of Bull Creek
- H. ITEMS FROM BOARD MEMBERS**
- I. ADJOURN**