

AGENDA **Regular Meeting**

Parks and Recreation Board Tuesday, September 11, 2001 Parks and Recreation Department Board Room 200 South Lamar Blvd., Austin, Texas 78704 6:30 P.M.

MEETING CALLED TO ORDER A.

B. **APPROVAL OF MINUTES, from the August 28, 2001 meeting**

C. CITIZEN COMMUNICATION

D. **ITEMS FOR ACTION**

- Make a Recommendation Regarding Construction of Coleman Boat Dock at 2503 1. Edgewater. File Number: SP-01-0116D
- 2. Make a Recommendation Regarding the Bus Stops on Barton Springs Road and Bus Service to Zilker Park/Barton Springs Pool.
- 3. Appointments to Sub-Committees.
- 4. Resolution Supporting Historic Landmark Designation for Deep Eddy.
- E. **DIRECTOR'S REPORT**
- F. **COMMITTEE REPORTS Programs Committee** Land and Facilities Committee Navigation Committee Bond Oversight Committee
- G. **ITEMS FROM BOARD MEMBERS**
- H. **ADJOURN**