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AGENDA Regular Meeting

Parks and Recreation Board Tuesday, June 25, 2002, 6:30 p.m.

Parks and Recreation Department 200 S. Lamar Blvd

A. MEETING CALLED TO ORDER

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B. APPROVAL OF MINUTES, from the May 28 meeting

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C. CITIZEN COMMUNICATION

## D. ITEMS FOR ACTION

- 1. Make a Recommendation Regarding the Construction of Jauregui Boat Dock at 4404 Rivercrest Drive. File No. SP-02-0066DS performing Randy's approximately a
- 2. Make a Recommendation to City Council Regarding Parkland Use Agreement at Eubank Acres for Water and Wastewater Improvements. (a) riprop to control
- 3. Make a Recommendation to City Council Regarding Proposed Change to Austin Electric Bill Tree Planting Fund.

## F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS Programs Committee Land and Facilities Committee Navigation Committee

## H. ITEMS FROM BOARD MEMBERS

I. ADJOURN



Searight Lisc golf T-pads/mulch

The City of Austin is committed to compliance with the Americans with Disabilities Act. If you require special assistance for participation in our programs or use of our facilities, please call 974-6716.