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AGENDA Regular Meeting

Parks and Recreation Board Tuesday, June 24, 2003, 6:30 p.m.

Aquatics Office 400 Deep Eddy Avenue

- A. MEETING CALLED TO ORDER
- B. APPROVAL OF MINUTES, from the May 27, 2003 meeting
- C. CITIZEN COMMUNICATION
- PRESENTATION D. Richard Halpin - American Youth Works
- E. ITEMS FOR ACTION
- 1. Make a Recommendation Regarding the Construction of R.G. JR Mueller Boat Dock at 4909 Highway 2222. File No. SP-03-0033DS
- 2. Make a Recommendation Regarding the Construction of Bell Boat Dock at 3002 Scenic Drive. File No. SP-01-0251DS
- 3. Make a Recommendation Regarding the Construction of Kaighin Boat Dock at 2808 Scenic Drive. No. SP-03-0115DS
- Make a Recommendation to the Director on the Austin Clean Water Plan Proposal at two sites, Quail Creek Park and Walnut Creek Park. Poug Slauson Staw Evanor Make a Recommendation to the City Council on the Pflugerville Water Line and its impact
- 5. on Parkland.
- F. DIRECTOR'S REPORT
- G. **COMMITTEE REPORTS** Programs Committee Land and Facilities Committee Navigation Committee
- H. ITEMS FROM BOARD MEMBERS
- I. **ADJOURN**