\$ 500,000 for Walsh area excavation Adopta Paul Fri 11:30 35) Nead copy RS award oppel.

PARB-NOV BOWFishing SATC

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Parks and Recreation Department Tuesday, October 26, 2004 6:30 p.m.

Parks and Recreation Department 200 South Lamar Blvd. Board Room

Citizen communication is limited to the first 10 speakers as amended by the Parks Board under the Parks Board ByLaws.

- Α. Meeting called to order
- Β. Approval of minutes, from the August 24, 2004 meeting
- C. Citizen Communication
- D. Presentation
 - 1. Dan Garrison, Director Town Lake Trail Foundation Tree Health Maintenance Plan
- E. Items for Action
- (+)1. Consider proposal from Duck Adventures to use Town Lake during the time Lake Austin is lowered during the winter.
- 2. Make recommendation to City Council on the Acquisition by the State of Texas of .117 (+)acres of Dedicated Park Land for Highway 183 Right of Way Expansion. Sam Nessour
 - F. Items for Information
 - 1. Tree Assessment at Zilker Park Jay Culver, City Forester
 - G. Director's Report
 - H. **Committee Reports**
 - I. Items from Board Members
 - J. Adjourn

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