

*Spencer*



Parks and Recreation Department  
Tuesday, January 25, 2005, 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.

- A. Meeting called to order
- B. Approval of minutes, from the November 23, 2004 meeting
- C. Citizen Communication
- D. Staff Presentation (No Action)
  - 1. Annual Concession Report *- Look at concession for Decker Street*
  - 2. Town Lake Park Update
- E. Items for Action
  - (+)* - 1. Make a recommendation to the Director regarding the South Austin Tennis Center. *4-3*
  - (+)* - 2. Make a recommendation to the City Council regarding the Standards of Care for Children's Recreation Programs.
  - (+)* - 3. Make a recommendation to the City Council regarding a Park Land Use Agreement for a Waste Water Line and Drainage Area to serve the Pioneer Hill TND Project.
  - pull* - 4. Make a recommendation regarding the construction of a two-slip boat dock at 2921 Westlake Cove.
  - pull* - 5. Make a recommendation regarding the construction of a two-slip boat dock at 1748 Channel Rd.
  - (+)* - 6. Make a recommendation regarding the construction of a single-slip boat dock at 1612 Ski Slope Dr.
  - pull* - 7. Make a recommendation regarding the construction of a single-slip boat dock at 2501 Tydings Cove.
  - (+)* - 8. Make a recommendation regarding the Texas Rowing Center Dock Expansion
- F. Items for Information
- 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.