

No Ted copy Hads Assass. Now bd- WED Spa Waters of TX (LAF)

Parks and Recreation Department Tuesday, March 22, 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 January 25, 2005 meeting
  - Present a Resolution Honoring Ted Siff
- C. Citizen Communication
- D. Presentations

1. Austin Green Art Program Megan Weiler, Administrator, Art in Public Places

2. Future Realignment of Sandra Muraida Way and Detention Pond Development on Parkland — Colon Greg Kiloh, Economic Growth and Development Services

3. Conversion of Cesar Chavez Boulevard to two-way traffic Renee Orr, Public Works

E. Items for Action

> 1. Reappoint Parks and Recreation Board Representative to the Downtown Planning Commission for term ending 10/01/06. -> Jeb Boyt

2. Make a recommendation to Council regarding a Park Land Use Agreement for Austin Clean Water Program to construct a Wastewater Lift Station on Butler Shores and a Use Agreement to construct a Section of the Govalle Interceptor on Town Lake Park. (Stan) Eve NS

- 3. Make a recommendation to the Director regarding a request for Bike Lanes on Barton Springs Keeping Same Road and Walking Paths in Zilker Park. Gary Tackson

(+) 4. Make a recommendation to Director regarding the Realignment of the Circle C Park Disc Golf Course. Gordon Maxim-Kelley, Dan Mueller

(+) 5. Make a recommendation regarding the construction of a sun deck on an existing single slip dock at 2309 Big Horn.

- Items for Information
- G. Director's Report
- H. Committee Reports
- I. Items from Board Members
- J. Adjourn

Mile Marken -> Green (visibility) Paul Carrosa review of mile markers

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