

stuart



PARKS AND RECREATION BOARD

Tuesday, August 22, 2006

6:00 p.m.

Board and Commissions Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78704

(RS)
Assess Morrison
Ranch dev. plan

AGENDA

PARKS BOARD MEMBERS

- _____ Linda H. Guerrero, Chair
- _____ Jeb Boyd, Vice-Chair
- _____ Mark Vane, Secretary Parliamentarian
- _____ Marilyn Bostick
- _____ Rosemary Castleberry
- _____ Jeff Francell
- _____ Hector Ortiz
- _____ Clint Small

Potential Infill
Oak Springs (Martinez)
NACA R.C. (Dunckerley)
Far West (McCracken)

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78767

Fax: Fax: (512) 974-6054
Attn: Parks Board Coordinator

MORE INFORMATION

Park & Recreation Web Page: www.cityofaustin.org/parks/
For further information, please contact Tino Garcia, Parks & Recreation Department at 974-6744 or tino.garcia@ci.austin.tx.us.

6:00 P.M. Meeting Call to Order
Linda Guerrero, Chair

A. REGULAR AGENDA

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

B. APPROVAL OF MINUTES

1. Approval of minutes from July 25, 2006.

C. CITIZEN COMMUNICATION

1. The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

Lorraine Atherton, Zilker N.A.
ZST lease alienates ded. parkland + 99' "tower"

D. DISCUSSION AND ACTION ITEMS

- | | |
|--------------------|---|
| 1. Item for Action | Make recommendation to the City Council to approve a Use Agreement for a waterline on parkland near Highway 183 and E. 51 Street. |
| Location: | 183 and E. 51street |
| Owner/Applicant | City of Austin, Parks and Recreation and Public Works Department |
| Recommendation | To approve the Use Agreement |
| Staff | Giancarlo Patino, Public Works |

E. OTHER BUSINESS

1. Briefings
 - Park Police Consolidation – Acting Chief Alvin Shaw
 - Travis County Green Print - Anjuli Kaul
2. Director's Report
3. Items from Board Members
4. 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.