



**Parks and Recreation Board
LAND, FACILITIES AND PROGRAMS COMMITTEE**

November 10, 2008
6:00 PM

**Parks and Recreation Department Conference Room
200 S. Lamar Blvd.
Austin, Texas 78704**

COMMITTEE MEMBERS

_____ Mark Vane (Chair)
_____ Danette Chimenti
_____ Marilyn Bostick

_____ Jane Rivera
_____ Linda Guerrero (ex-officio)

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar, Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Parks & Recreation Web Page: www.cityofaustin.org/parks/

Staff Contact: Ricardo Soliz, Parks & Recreation Department at 974-6765 /
ricardo.soliz@ci.austin.tx.us



AGENDA

A. CALL TO ORDER – Mark Vane, Chair

B. CITIZEN COMMUNICATION

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.

C. DISCUSSION AND ACTION ITEMS

1. Action Item Update on the status of the Boardwalk Trail at Lady Bird Lake

D. ITEMS FROM BOARD MEMBERS

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURN

Items for consideration before the Committee must be submitted 10 days before the regularly scheduled meeting. For additional information on any agenda item, please contact Ricardo Soliz, Division Manager, at 974-6765.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Delgado at the Parks and Recreation Department 974-6765, for additional information; TTY users route through Relay Texas at 711.