

AGENDA
PARKS AND RECREATION BOARD
September 26, 1978

- I. Call to Order - 7:30 P.M.
- ✓ II. Approval of Minutes - August 22, 1978 and September 11, 1978
- III. Citizen Communication
- IV. Items from Board Members
- V. Items for Action
 - ✓ A. Consideration of Request from East Town Lake Citizens, Assoc. for Additional 1978-1979 Housing and Community Development Funds for Additional Recreation Facilities at Festival Beach on Town Lake -- Edward Rendon
 - ✓ B. Consideration of Draft Subdivision Ordinance
 - ✓ C. Consideration of Approval of Parks and Recreation Board Annual Report to the Mayor and City Council
- VI. Items for Information
 - ✓ A. Status of Water Ski Lift Project
 - B. Parks and Recreation Board Attendance Record
- VII. Parks and Recreation Director's Report
- VIII. Adjournment

- ✓ * ~~I want a pocket like board received - informational~~
- * Marcus DeLeon - \$15,000 trees T.L. Beauti. Fund
- \$75,000 irrigation HCRS
\$60,000 H.C.D. funds (use?)
- * Parkland Dedication info. subdivision Ordinance
- * up date comparative analysis ✓