

AGENDA  
PARKS AND RECREATION BOARD  
November 28, 1978

PARKS AND RECREATION DEPARTMENT  
1500 West Riverside Drive  
BOARD ROOM

- I. Call to Order - 7:30 P.M.
- II. Approval of Minutes - October 24, 1978 and November 13, 1978
- III. Citizen Communications - *Wallingwood Sub. -*
- IV. Items from Board Members
- V. Items for Action
  - ☒ A. Consideration of Approval of Sculpture of Mrs. U. V. Christian to be Placed in Rosewood Park - Mrs. Louise Lynch Hunter - *Location?*
  - ☒ B. Consideration of Approval of Site for Memorial Monument in Waterloo Park - Col. Lawson W. Magruder, Jr.
  - ☒ C. Consideration of Zilker Park Railroad Proposal - Mr. Lannis Kircus
  - Park →* ☒ D. ~~Consideration of Approval of Improvements on Festival Beach - East Town Lake Citizens Association~~
  - ☒ E. Consideration of Approval of Preliminary Design and Environmental Considerations Report for Pleasant Valley *← #2 w/ #361* Softball Complex; Martin Park Athletic Field Lighting; *← HCD Funder* and L.B.J. High School Tennis Facilities *← #2 w/ Council #30,000*
  - Craig Bell Planning Dept.* ☒ F. Consideration of Approval of Recommendations for the Lake Austin Growth Management Plan
  - G. Consideration of Request to Lower Lake Austin
- VI. Item for Discussion
  - A. Amount of Contributions that Should Require City Council Recognition *Dec 20th Board Issue*
- VII. Items for Information
  - A. Calendar of Events
  - B. Santa's Helper Poster
  - C. Austin Independent School District Fees and Charges Proposal
  - D. Property Management Department Report
  - ☒ E. Capital Improvements Program Project Priority Listing
  - F. Attendance Report
- VIII. Parks and Recreation Director's Report
- IX. Adjournment