AGENDA PARKS AND RECREATION BOARD October 23, 1979

PARKS AND RECREATION DEPARTMENT 1500 West Riverside Drive BOARD ROOM

- I. Call to Order 7:30 P.M.
- II. Approval of Minutes September 25, 1979 and October 8, 1979

III. Citizen Communications

- A. League of United American Citizens Little League Request to Add Stairs to Clubhouse and Concession Building at Thorpe Field - Mr. Frank Martinez and Mr. Leon Hernandez
- B. Potential Acquisition of a Portion of 39 Acre Storm Tract on Blunn Creek for Park Mr. Doug Fike
- C. Springdale to Webberville Improvement Association Request for Proposed Park - Ms. Rita Hill
- IV. Items from Parks and Recreation Board Members

V. ITEMS FOR ACTION

A. Citizen Requests

- Consideration of Request to Construct a Bulkhead and Boat Dock on Lake Austin - Mr. Alvin H. Meyer
- 2. Consideration of Request to Construct a Sun Deck Over an Existing Boat Dock on Lake Austin Dr. H. Tobon

B. Board/Staff Requests

- 1. Public Hearing for Naming of Northwest Recreation Center
- 2. Consideration of Selection of a Site for Proposed 16-Court Tennis Center
- 3. Consideration of Board Request for City Council to Lower Lake Austin
- 4. Consideration of Cancelling or Rescheduling Meeting to be Held Monday, November 12, 1979 (City Holiday)

VI. Items for Information

- A. Final Draft of Proposed Alcohol Ordinance
- B. Capital Improvements Program Quarterly Progress Report - July through September, 1979
- C. Attendance Report
- VII. Parks and Recreation Department Director's Report

VIII. Adjournment