## AGENDA September 10, 1990

## Parks and Recreation Department Department Board Room 1500 West Riverside Drive

- A. <u>MEETING CALL TO ORDER 12:00 Noon</u> (our new air-conditioned van will leave the Main Office at noon for tour of Austin Nature Center, 301 Nature Center Dr. Van will take you to the door of the Nature Center; parking for private vehicles is at MoPac and Stratford Dr.)
- B. CITIZEN COMMUNICATIONS

Elect. Bet will consider

C. COMMITTEE REPORTS

138 KV on 9/13

- D. CHAIR'S REPORT
- E. DIRECTOR'S REPORT
- F. ITEMS FROM PREVIOUS AGENDA
  - 1. Approval of Rowing Report (pp.1-10)
- G. <u>NEW BUSINESS</u>

pulled

- H. ITEMS FROM BOARD MEMBERS
- I. ITEMS FOR INFORMATION
  - 2. Memoranda regarding Youth Sports Organizations (pp.11-13)
- J. ADJOURN

ITEMS POSTPONED FOR DEFINITE DATES

ITEMS POSTPONED INDEFINITELY

Approval of Concession Policy Approval of Option for 138kV lines across Town Lake

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.