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PARKS AND RECREATION BOARD
AGENDA

January 26, 1993

Parks and Recreation Department Main Office Board Room
200 S. Lamar Blvd.

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Presentation by Neighborhood Assoc. on Dove Springs park name

D. ITEMS FOR ACTION

1) ITEMS FOR CONSENT

a) Approve construction of retaining wall at 2203 Island Wood Road (pp. 1-6).

b) Approve construction of a single-slip boat dock at 2301 Big Horn Drive (pp. 7-10).

c) Approve construction of recessed boat slip at 6702 Troll Haven (pp. 11-22).

d) Approve changes to agreement with South Austin Youth Soccer Association (SAYSA) regarding soccer fields in Slaughter Creek Park (formerly called Circle C Park), requested by SAYSA, tabled to Programs Committee at Dec. 8 meeting, pp. 23-31).

2) ITEMS FOR INITIAL CONSIDERATION

a) Recommend to Council a concession policy (postponed from Jan. 12 meeting, pp. 32-39).

b) Make recommendation to Council regarding Annual Concession Report, pp. 40-65).

c) Recommend to Council approval of award of food and drink concession in Zilker Park, p. 66).

d) Recommend to Council approval of award of Butler Pitch and Putt concession, p. 67).

e) Make recommendation to Council regarding proposed Balcones Canyonlands Conservation Plan (handed out at 11/10/92 meeting, p. 68).

f) Modify PARB procedures regarding agenda format to add category for action (pp. 69-72).

NO Answer