PARKS AND RECREATION BOARD AGENDA

October 8, 1996

Parks and Recreation Department Board Room 200 South Lamar Boulevard

- A. MEETING CALL TO ORDER 6:30 p.m.
- B. APPROVAL OF MINUTES
 - 1. Approve Minutes of September 24, 1996 Meeting
- C. CITIZEN COMMUNICATION
- D. SPECIAL PRESENTATIONS
 - 1. Recognition of Farhad Madani, Aquatics Manager, by the Hyde Park Neighborhood Association for his work on extending the swim season for Shipe Pool.

- 2. Austin Metropolitan Trails Council Vision Presentation
 - E. ITEMS FOR ACTION
 - F. DIRECTOR'S REPORT
 - 1. Zilker Train Concession Update
 - G. ITEMS FROM BOARD MEMBERS (not for action)
 - 1. Committee Updates
 - 2. Review of Parks Board Bylaws and Future Recommendations
 - H. ADJOURN
 - I. FUTURE AGENDA ITEMS
 - 1. Bicycle Plan, Part II
 - 2. Approve Annual Report, November 26, 1996
 - 3. Recommendation Regarding Parkland Improvement Agreement for Bartholomew District Park
 - 4. Recommendation Regarding Youth Activity Center
 - 5. Recommendation Regarding Norwood House
 - 6. Recommendation Regarding License Agreement for Pease Park

Board Members may submit agenda itemsup to 10 days prior to Board meetings by contacting Kim Jamail Mitchell at 499-6743.