

**PARKS AND RECREATION BOARD
AGENDA**

January 28, 1997

Parks and Recreation Department Board Room
200 South Lamar Blvd.
Austin, Texas 78704

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

B. APPROVAL OF MINUTES

Approve Minutes of December 10, 1996 and January 7, 1997

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATIONS

E. ITEMS FOR ACTION

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1. Approve Agreement with AISD for Redevelopment of Doss Elementary
2. Make Recommendation to Council for Approval of Conceptual Plan for the Town Lake Animal Shelter

F. PUBLIC HEARING

Capital Improvements Program (CIP)

G. DIRECTOR'S REPORT

H. COMMITTEE REPORTS

I. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

J. ADJOURN

K. FUTURE AGENDA ITEMS

1. Bicycle Plan, Part II

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.