

**PARKS AND RECREATION BOARD  
AGENDA**

**February 11, 1997**

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

- A. MEETING CALLED TO ORDER - 6:30 P.M.
- B. APPROVAL OF MINUTES  
Approve Minutes of January 28, 29, 30 and February 4, 1997
- C. CITIZEN COMMUNICATION
- D. SPECIAL PRESENTATIONS
  - 1. Social Fabric Presentation
  - 2. Norwood House Update
- E. ITEMS FOR ACTION
  - 1. Make a Recommendation Regarding Upcoming Capital Improvements Program (CIP)
- F. DIRECTOR'S REPORT
- G. COMMITTEE REPORTS
- H. ITEMS FROM BOARD MEMBERS (not for action)
- I. ADJOURN
- J. 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.