

**PARKS AND RECREATION BOARD  
AGENDA**

**February 25, 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 February 11, 1997

**C. CITIZEN COMMUNICATION**

**D. SPECIAL PRESENTATION**

1. Ullrich Water Treatment Plant Transmission Main

**E. ITEMS FOR ACTION**

1. Accept Public Comment, Review and Recommend to PARKS Director Revised Park Rules
2. Williamson Creek Greenbelt - Parkland Use Agreement Creek Bend Flood Control Project
3. Approve Construction of Eichenseer Boat Dock, 1871 Westlake Drive, SP-97-0020DS
4. Approve Construction of Regnier Boat Dock, 1611 Manana, SP-97-0033DS
5. Approve Construction of Graham Boat Dock, 709 River Road, SP-97-0016DS
6. Approve Construction of Carrothers Boat Dock, 2913 Brass Buttons, SP-97-0002DS
7. Approve Construction of Dezso Retaining Wall, 1216 Bruton Springs Road, SP-96-0327D
8. Approve Construction of Sayers Boat Dock, 2542 Scenic Drive, SP-96-0385DS
9. Make recommendation to Council regarding Park Maintenance Appropriation for FY 1997-98 Operating Budget

**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