

Stuart Strong

**PARKS AND RECREATION BOARD
AGENDA**

March 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 March 11, 1997 Meeting

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATION

E. ITEMS FOR ACTION

1. Recommend Approval of Construction of Boat Dock at 1716 Channel Road,
File # SP-97-0054DS
2. Make a Recommendation Regarding Sayers Wall (Scenic Cove WW Lift Station)
3. Recommend Approval of a Use Agreement - Walsh Boat Landing Parking Lot
4. Recommend Approval of a License Agreement for Wastewater Line on Walnut
Creek Greenbelt

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.

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