

Stuart Strong

**PARKS AND RECREATION BOARD
AGENDA**

June 10, 1997

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

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

B. CITIZEN COMMUNICATION

C. SPECIAL PRESENTATION

1. Traditional Neighborhood District Ordinance
(please refer to previous packet)
(Tracy Watson and George Adams)

D. ITEMS FOR ACTION

- L+F
1. Consider Re-Naming Clarksville Park to Mary Baylor-Clarksville Community Park
 2. Consider Temporary Placement of Portable Classrooms from Zavala Elementary School onto Pan Am Park
 3. Amend Allison Elementary/Civitan Park Improvement Agreement for Donation of Recreational Amenities
 4. Approve Colorado River Park Zoning, Lakeshore Drive Right of Way Vacation and Transportation Plan Amendment
 5. Make Recommendation to Council Regarding the Transfer of Balcones Canyonland Preserves (BCP) Management from PARD to the Drainage Utility Department

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

1. Programs Committee
2. Land & Facilities Committee
3. Navigation Committee
4. Concession Committee

G. ITEMS FROM BOARD MEMBERS (not for action)

1. Report Regarding Budget Advisory Team Meetings

H. ADJOURN

I. FUTURE AGENDA ITEMS

1. Bicycle Plan, Part Ii

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