

Planning & Design PARD

## PARKS AND RECREATION BOARD AGENDA

June 24, 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 June 3 & 10, 1997 (1-6)
- C. CITIZEN COMMUNICATION
- D. PUBLIC HEARING

Hold a Public Hearing Regarding Naming the Zilker Hillside Theatre to the Beverly S. Sheffield Hillside Theatre

- E. ITEMS FOR ACTION
  - Make a Recommendation to the City Council Regarding Naming the Zilker Hillside Theatre to the Beverly S. Sheffield Hillside Theatre
  - 2. Make a Recommendation to the Planning Commission Regarding the Traditional Neighborhood Ordinance
  - 3. Make a Recommendation to the City Council Regarding the Transfer of the Balcones Canyonland Preserves (BCP) Management from PARD to the Drainage Utility Department (DUD)
  - 4. Make a Recommendation to the City Council on the Encampment Ordinance
- F. DIRECTOR'S REPORT
- G. COMMITTEE REPORTS
  - 1. Programs Committee
  - 2. Land & Facilities Committee
  - 3. Navigation Committee
  - 4. Concession Committee
- H. ITEMS FROM BOARD MEMBERS (not for action)
- I. ADJOURN
- J. <u>FUTURE AGENDA ITEMS</u>
  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.