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Stuart Strong

Planning & Design
PARD

PARKS AND RECREATION BOARD

AGENDA

September 23, 1997

Parks and Recreation Department
Meeting to be held at Fiesta Gardens
2101 Bergman Avenue
Austin, Texas 78702

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

B. APPROVAL OF MINUTES

Approve Minutes of September 9, 1997

*Juan - BCP spending plan
(Mel Hanson)*

C. CITIZEN COMMUNICATION

D. PUBLIC HEARING

Conduct a Public Hearing on the Location for an East Austin Activity Center

Refer back to PARB
E. ITEMS FOR ACTION

1. Make a Recommendation Regarding the Location of an East Austin Activity Center
- (+) 2. Make a Recommendation to Council Regarding Plans for Gillis Park Drainage Improvements *Mike Kelly*
- (+) 3. Make a Recommendation to Council Regarding a Parkland Improvement Agreement for Sendera Subdivision *SEC*
- (+) 4. Discuss Cancellation of November 11, 1997 Parks Board Meeting (Veterans Day Holiday)
5. Discuss and Set Two Joint Public Hearings with Environmental Board for Balcones Canyonland Preserves (BCP) Land Management Plans 10/21

F. DIRECTOR'S REPORT

1. Update on Pease Park

G. COMMITTEE REPORTS

1. Programs Committee
2. Navigation Committee
3. Land & Facilities Committee
4. Concession Committee
5. Robert Mueller Municipal Airport Advisory Group
6. Downtown Commission
7. Others

H. ITEMS FROM BOARD MEMBERS (not for action)

I. ADJOURN

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