

**PARKS AND RECREATION BOARD
AGENDA**

October 14, 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 September 23, 1997

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATION

Water Reclamation Initiative

E. ITEMS FOR ACTION

1. Make a Recommendation to Council Regarding the Location of a Youth Activity Center in East Austin
2. Make a Recommendation to Council Regarding a Use Agreement at Northeast Park/Colony Park Loyola Lane Improvements

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

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

J. FUTURE AGENDA ITEMS

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