

Stuart Strong

PARKS AND RECREATION BOARD
AGENDA

November 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 October 28, 1997

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATION

1. 1998 Capital Improvements Program (CIP) Bond Election Process
(by Paul Hofmann of Public Works)

E. ITEMS FOR ACTION

1. Make a Recommendation to Council for Approval of the Robert E. Lee Road Interceptor Schematic Plan
2. Make a Recommendation to Council for Approval of a Park Improvement and Use Agreement between the City of Austin and AISD Regarding Mary Moore Searight Metropolitan Park
3. Consider Bicycle Traffic Proposals in Zilker Park and West Enfield Park
4. Make a Recommendation to Council Regarding the Resolution for Park Police

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

1. Programs Committee
2. Land & Facilities
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.

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Planning & Design
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