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Stuart Strong

Planning & Design
PAR D

PARKS AND RECREATION BOARD

AGENDA AND PUBLIC HEARING

December 9, 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 the Minutes of November 25, 1997

C. CITIZEN COMMUNICATION

D. PUBLIC HEARING

Special Events Policy Review for Waterloo Park, Emma Long Park and Walter E. Long Park

E. SPECIAL PRESENTATION

- ✓ ① CIP Bond Election Presentation (10 minutes)
- ✓ 2. Walnut Creek Greenway Presentation by Austin Metropolitan Trails Council (10 minutes)

F. ITEMS FOR ACTION

- (+) 1. Make a Recommendation to the PARKS Director Regarding Design and Construction of a Berm and Pump at Barton Springs Pool
- (-) 2. Consider Proposal from Mr. Scott Sayers Regarding Lake Austin Scenic Cove, 2454 Scenic Drive NOT ACCEPTED
- (+) ③. Make a Recommendation to Council Regarding Walnut creek Greenbelt License Agreement for Rancho Las Palmas Apartments
- (+) 4. Set Time and Date for Public Hearing in January on the Use of Butler Fields Proposed for January 27, 1998

G. DIRECTOR'S REPORT - Distributed Master Plan

H. 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

I. ITEMS FROM BOARD MEMBERS (not for action)

J. ADJOURN

K. 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.

Promise Park : present at future meeting