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Stuart Strong

Planning & Design
PARB

**PARKS AND RECREATION BOARD
AGENDA AND PUBLIC HEARING**

January 27, 1998

Parks and Recreation Department
Board Room

200 South Lamar Blvd., Austin, Texas 78704

*copy Jmo / PARB
Mueller Plan*

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

B. APPROVAL OF MINUTES

Approve the Minutes of January 13, 1998

C. CITIZEN COMMUNICATION

D. PUBLIC HEARING

- ✓ 1. Receive Public Input on the Use of Butler Fields

E. SPECIAL PRESENTATION

- ✓ 1. Presentation of Plaques to former Board Members Phil Friday, Marianne Dwight and Hermelinda Zamarripa
- ✓ 2. Austin Parks Foundation Presentation by Michele Rogerson, Paula Fracasso

F. ITEMS FOR ACTION

- 1. Election of Parks Board Officers
- 2. Make a Recommendation to the City Council on a Request to Name the Athletic Fields in Garrison Park, the Ric Castaneda Sports Facility
- 3. (+) Approve Construction of Barton Creek Trail Improvements, in conjunction with Robert E. Lee Road Stabilization and Sidewalk Project (Toan Nguyen)
- 4. (+) Make a Recommendation to the City Council on a Park Improvement and Use Agreement at A. B. Cantu/Pan Am Park (Tony Silva/Owen)
- 5. Consider and Make a Recommendation to the Planning Commission on the 1998 Bond Election → 2/10 need est. - (P2 classroom)

*post pone, set
public hearing
at crockett(?)
2/10(?)*

*Caswell
Carver 1,800 #*

G. DIRECTOR'S REPORT

H. COMMITTEE REPORTS

- 1. Programs Committee
- 2. Land & Facilities Committee
- 3. Navigation Committee
- 4. Robert Mueller Municipal Airport Advisory group
- 5. Downtown Commission

*Pub Hearing (TBA
2/11*

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