

PARKS AND RECREATION BOARD AGENDA
January 12, 1999

Parks and Recreation Department
200 South Lamar Blvd., Austin, Texas

Stuart Strong

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES**
Approve Minutes from December 8, 1998 Meeting
- C. CITIZEN COMMUNICATION**
- D. ITEMS FOR ACTION**
 - 1. Recommend Approval of Construction of Thomas Boat Dock at 2315 Island Wood Road, File No. SP-98-0407DS
 - 2. Recommend Approval of Construction of Hewitt Bulkheading at 4009 Rivercrest Drive, File No. SP-98-0123DS
 - NB THANKS - ③. Make a Recommendation Regarding Knights of Columbus Sculpture Donation
 - (+) - ④. Approve Grand Meadow Drainage License Agreement
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
 - Municipal Airport Advisory Group
 - Downtown Commission
- G. ITEMS FROM BOARD MEMBERS (not for action)**
- H. ADJOURN**
- I. FUTURE AGENDA ITEMS**

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