

PARKS AND RECREATION BOARD AGENDA

February 9, 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 January 26, 1999 Meeting

C. CITIZEN COMMUNICATION

Chris Reilly - Shoal CK. / 3rd. St. Pipe

D. SPECIAL PRESENTATION

Shoal Creek Greenways Action Plan by Trust for Public Land on Behalf of Austin
Metropolitan Trails Council

for cleaning process

E. ITEMS FOR ACTION

1. Pass a Resolution Regarding the Cleaning of Barton Springs Pool
- + 2. Recommend Approval of Construction of Leonard Boat Dock and Deck at 2801 River Hills Dr., File No. SP-99-0023DS
- + 3. Recommend Approval of Construction of Swisher Boat Dock at 1216 Bruton Springs Road, File No. SP-99-0022DS
- + 4. Recommend Approval of Construction of Furgerson Boat Dock and Deck at 3011 Brass Buttons Trail Drive, File No. SP-99-0024DS
- + 5. Make a Recommendation Regarding Gas Pipeline Access Across Bull Creek
- + 6. Make a Recommendation Regarding William Cannon Drive License Agreement

Sidewalk
recomd next time

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

Programs Committee
Land and Facilities Committee
Navigation Committee
Municipal Airport Advisory Group
Downtown Commission

- Skateboard
- Cricket

H. ITEMS FROM BOARD MEMBERS (not for action)

I. ADJOURN

J. FUTURE AGENDA ITEMS

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

Chris Reilly

L+F: Shoal CK Greenway Plan - Ted/Chris Reilly
Ullrich / Green pipe at 3rd / Shoal - Jay / W-ww

in
3d. Rm.