

PARKS AND RECREATION BOARD AGENDA

February 23, 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 February 9, 1999 Meeting

C. CITIZEN COMMUNICATION

Diving Pool

D. ITEMS FOR ACTION

1. Approve a Resolution Regarding the Cleaning of Barton Springs Pool
2. Make a Recommendation Regarding a License Agreement for Glenlake Water Supply Improvements in Emma Long Metropolitan Park
3. Make a Recommendation to Council Regarding the Town Lake Rowing Concession

Deck removed?

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

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

- . Fish approved?
- . Schedule?
- . In-house beach work
- . Gate (add to ADA) NO
- . Council next week?

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.

Hansen, Jody, Duncan, Duke Altman