

Stuart Strong

PARKS AND RECREATION BOARD AGENDA

April 27, 1999

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

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES

Approval of minutes of March 27, 1999

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATION

1. Update on Zilker Park Landfill Remediation – Sherry Jones
2. Update on Ulrich Water Transmission Main – Jay Ulary

E. ITEMS FOR ACTION

1. Approval of Construction of Spann Boat dock and deck at 1208 Rockcliff Drive.
2. Approval of Construction of Lamar Boat dock and Deck at 4101 and 4106 River Crest Drive.
- pull — 3. Make recommendation to Board of adjustment regarding the Congress Avenue Residential Project Variance Request.

Willie Nelson

F. DIRECTORS REPORT

G. COMMITTEE REPORTS

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

- Willie's contributions to Austin
- suggest sites
- contact neighborhood

F. ITEMS FROM BOARD MEMBERS (not for action)

G. ADJOURN

H. FUTURE AGENDA ITEMS

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