



**Parks and Recreation Board Agenda**  
**July 13, 1999**  
**Parks and Recreation Department**  
**200 South Lamar Blvd., Austin, Texas**

**A. MEETING CALLED TO ORDER**

**B. APPROVAL OF MINUTES**

1. Approve minutes from June 22, 1999, Regular Meeting
2. Approve minutes from June 29, 1999, Special Called Meeting

**C. CITIZENS COMMUNICATION**

**D. SPECIAL PRESENTATION**

1. River Boat Concession presentation by Jay Stone, Financial Manager with the Parks and Recreation Department
2. Town Lake Master Park Plan presentation by Stuart Strong, Division Manager of Planning and Design with the Parks and Recreation Department

**E. ITEMS FOR ACTION**

- pulled due to protest* →
1. Recommendation to the City Council regarding River Boat Concession
  2. Recommend Approval of Construction of Hughes Boat dock at 2609 Westlake Drive
  3. Recommend Approval of Construction of Stafford Boat dock at 3115 Brass Buttons Trail
  4. Recommend Approval of Construction of McWhorter Boat dock at 1511 Manana Street
  5. Recommend Approval of Construction of Byrd Boat dock at 3817 Westlake Drive
  6. Recommend Approval of Construction of Jeffries Boat dock at 3106 Rivercrest Drive
  7. Recommendation to the Director that the Shoal Creek Greenways Action Plan be Used as a Tool for The Director

*Jeff Jack*  
*Rbt. Holland*  
*Ellen, Kay*

**F. DIRECTOR'S REPORT**

**G. COMMITTEE REPORTS**

Programs Committee  
Land and Facilities Committee  
Navigation Committee  
Downtown Commission

**H. ITEMS FROM BOARD MEMBERS**

**I. ADJOURN**

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