

Stuart



Parks and Recreation Board Agenda

September 14, 1999

**Dove Springs Recreation Center
5801 Ainez Dr., Austin, Texas**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES** of the August 24, 1999, meeting.
- C. CITIZENS COMMUNICATION**
- D. SPECIAL PRESENTATION**
 - 1. Presentation on the Balcones Canyonlands Preserve by Dr. Juan Valera, Division Manager of the Natural Resources Division of the Parks and Recreation Department
 - 2. Downtown Austin Alliance – Improvement plans for Wooldridge Square, Old Bakery and Brush Square
- E. ITEMS FOR ACTION**
 - 1. Recommend Approval of Construction of Stone Boat dock at 1802 Lakeshore Drive, File No. SP-99-0247DS
- F. DIRECTOR'S REPORT**
 - 1. Discussion of Parks Board retreat in November
- G. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
 - Downtown Commission
 - Republic Square Advisory Committee
- H. ITEMS FROM BOARD MEMBERS**
- I. ADJOURN**
- J. ITEMS FOR FUTURE ACTION**
 - 1. Recommendation regarding Soundscape at Bartholomew Park.
 - 2. Recommendation regarding River Boat Concession
 - 3. Andrew Zilker Road Traffic