



Stuart Strong

Parks and Recreation Board Agenda

October 26, 1999

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

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES** from the October 12, 1999, meeting
- C. CITIZENS COMMUNICATION**
- D. SPECIAL PRESENTATIONS**
 - 1. Jay Stone, Financial Manager with the Austin Parks and Recreation Department to present the 1998-99 Annual Concession Report.
- E. ITEMS FOR ACTION**
 - 1. Recommendation regarding Approval of Construction of Spence Boat dock at 1905 Manana Street, File No. SP-99-2052DS.
 - 2. Recommendation regarding Approval of Construction of Stafford Boat dock at 3115 Brass Buttons Trail, File No. SP-99-0234DS.
 - 2. Recommendation regarding Approval of Construction of Wendlandt Boat dock at 1716 Channel Road, File No. SP-99-2068DS.
 - 3. Recommendation regarding Approval of Construction of Pizzitola Boat dock at 3113 Brass Buttons Trail, File No. SP-99-2082DS.
- F. DIRECTOR'S REPORT**
- 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 River Boat Concession.
 - 2. Andrew Zilker Road Traffic.