

Stuart Strong



Parks and Recreation Board Agenda
December 14, 1999
Parks and Recreation Department
200 South Lamar Blvd., Austin, Texas

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES from the November 9, 1999, meeting

C. CITIZENS COMMUNICATION

D. ITEMS FOR ACTION

- (+) 1. Recommendation regarding approval of Construction of Bentzin Boat Dock at 4603-4511 Island Cove, File No. SP-99-2197DS.
- (+) 2. Recommendation regarding approval of Construction of Nowlin Boat Dock at 3327 Far View Drive, File No. SP-99-2080DS.
- (-) 3. Recommendation regarding approval of Construction of Wendlandt Boat Dock at 1716 Channel Road, File No. SP-99-2068DS.
- (+) 4. Recommendation regarding approval of Construction of Texas Rowing Center Boat Dock. *Matt Knifton*
- (+) 5. Recommendation regarding approval of Construction of Rowing Club Rowing Dock. *Rachael Yates*
- (+) 6. Make Recommendation to City Council regarding amendment to Strategic Partnership Agreement with Tanglewood Forest Limited District. *SEC*
- (+) 7. Make Recommendation to City Council regarding Bid Protest Results for Paddlewheel Boat Concession. *Jay Stone*
- + F 1/4 ← 8. Make Recommendation to City Council regarding the Pedestrian Plan.
- (+) 9. Make Recommendation to City Council regarding a Water Quality and Detention Pond at the Hanks Tract and Gardens of Bull Creek. *Glen Taffinder*
- (+) 10. Make Recommendation to the Director regarding the naming of Dawson Park. *Ronnie Pittman*
11. Make Recommendation to City Council regarding Temporary Access and Construction Easement on Parkland at Sendera South Subdivision. *SEC*
- postpone — 12. Election of Officers.

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

I. ITEMS FOR FUTURE ACTION

1. Recommendation regarding Soundscape at Bartholomew Park.
2. Andrew Zilker Road Traffic

Red. Plan / umlauf - L & F 1/4

Jay - Row boat capacity should be included in concession contract. (also annual count.)

B.S. - Need to see Report Sq. Plan copy