



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
MARCH 15, 2010 – 6:15 PM
PARKS AND RECREATION MAIN OFFICE
BOARDROOM
200 S. LAMAR BLVD
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Linda H. Guerrero, Chair
Carol Lee
Jerome Perales
Jon Beall**

**Mary Ann Neely
Mary Gay Maxwell
Thomas Wilcox (Resource)
Keith Babberney**

REVISED AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of November 16, 2009 and January 25, 2010.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. BRIEFS

(Briefs are informational items only, no public comment will be taken)

1. Bypass Culvert Repair project update – David Johns, Watershed Protection Department – 15 minutes

2. Bathhouse Roof and Mechanical projects update – John McKennis, PARD – 15 minutes
3. Flood Debris Removal project update – Gary Gregson, PARD – 15 minutes
4. General Grounds Improvements project update – Gary Gregson, PARD – 10 minutes
5. Zilker Hillside Theatre Improvements project – Laura Esparza, PARD – 15 minutes

E. NEW BUSINESS AND ACTION ITEMS

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT – 8:15 PM

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gary Gregson at the Parks and Recreation Department, at 974-9475, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Committee, please contact Gary Gregson at gary.gregson@ci.austin.tx.us or by phone at 974-9475.