



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
MAY 03, 2010 – 6:00 PM
ZILKER BOTANICAL GARDENS
AUDITORIUM
2220 BARTON SPRINGS RD.
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**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of March 15, 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)

2. Barton Springs Tree Court Case Study Patrick Brewer, Bartlett Tree Experts
3. Review of Heritage Tree Ordinance Michael Embesi, City Arborist

4. Briefing: Status of Bypass Repair Designs

Jules Parrish, PWD

E. NEW BUSINESS AND ACTION ITEMS

5. **Discussion Items:** General Grounds Improvements Project – Upcoming Meetings

6. **Action Item:** Election of officers

7. **Action Item:** Make a Recommendation to the Environmental Board and the Parks and Recreation Board Regarding an Ordinance Amending Section 25-8-514 Of The City Code And Granting A Variance To Section 25-8-482 Of The City Code To Allow Construction Of Temporary Access Roads And Repairs To The Barton Springs Bypass In The Critical Water Quality Zone
David Johns, WPD

8. **New Business:** BSP General Grounds Improvements “Scope and Concept” public input session
Brian Larson / Larson, Burns & Smith

F. FUTURE ITEMS FROM BOARD MEMBERS

G. ADJOURNMENT – 8:45 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.