



**PARKS & RECREATION BOARD / ENVIRONMENTAL BOARD  
JOINT COMMITTEE**

**Monday, August 15, 2011  
Meeting Minutes**

**Joint Committee Members in Attendance:**

Linda Guerrero, Chair  
Carol Lee  
Mary Gay Maxwell

Jerry Perales, Co-Chair  
Mary Ann Neely  
Thomas Wilcox

**Staff in Attendance:**

Tom Nelson, PARD  
David Johns, WPD  
Charles Kaough, WPD  
Mike Kelly, WPD  
Wayne Simmons, PARD  
Jodi Jay, PARD

Gary Gregson, PARD  
Laurie Dries, WPD  
Pedro Patlan, PARD  
Sharon Knotts, PARD  
Ed Peacock, WPD

The PARKS AND RECREATION BOARD / ENVIRONMENTAL BOARD JOINT COMMITTEE convened in a regular meeting on Monday, August 15, 2011, at the Parks and Recreation Administrative Annex, 919 W. 28½ St., in Austin, Texas.

Chair Linda Guerrero called the Joint Committee Meeting to order at 6:08 p.m.

**1. APPROVAL OF MINUTES**

- a. The minutes from the June 20, 2011, meeting were approved 3-0-1 vote.

**2. CITIZENS' COMMUNICATION**

- All citizens who signed up to speak wished to speak about agenda items.

**3. STAFF BRIEFINGS AND DISCUSSION**

- None.

**4. BUSINESS (Discussion and Action)**

- a. General Grounds Improvements Project .....Brian Larson, Larson Burns & Smith
  - Brian Larson provided a presentation on the 60% complete plans for the landscaping and related improvements to Barton Springs Pool.
  - Questions and comments were taken from committee members and the public.
  - Committee voted 5-0-0 to recommend proceeding with no major changes.

- b. Hydrodynamic Flow Modeling Agreement with The University of Texas at Austin  
..... Laurie Dries, WPD  
..... Dr. Ben Hodges, Univ. of Texas
- Interlocal agreement was summarized for committee members.
  - Questions were taken from committee members and the public.
  - Committee voted 5-0-0 to recommend approval.

**5. FUTURE ITEMS FROM BOARD MEMBERS**

- a. None.

**6. ADJOURN**

Committee Chair Linda Guerrero adjourned the meeting at 7:34 p.m. without objection.