



**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY
December 07, 2011, The Environmental Board convened in a public hearing
meeting on Wednesday, December 07, 2011 at City Hall Council Chambers.
301 W. Second Street, Austin, Texas 78701**

Board Members in Attendance:

**Bob Anderson, Robin Gary, Mary Gay Maxwell, Mary Ann Neely, Marisa Perales,
James Schissler and Jennifer Walker**

Staff in Attendance:

**Victoria Li, Joe Pantalione, Mike Personett, Matt Hollon, Erin Wood, David Johns,
Roxanne Jackson, Chuck Lesniak, Jean Drew, and Marilla Shepherd**

CALL TO ORDER

**The Environmental Board meeting was called to order by Chair Mary Gay Maxwell
at 6:05 p.m.**

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

There were no citizens signed up to speak under citizen's communication.

- **Bill signed up to speak on agenda items 4C and 5A**

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on November 16, 2011.

The Environment Board minutes were approved on Board member Robin Gary's motion and seconded James Schissler Vote 4-0 Board members Mary Gay Maxwell and Marisa Perales were absent and Board member Bob Anderson was off of the Dias.

3. 10 MINUTES OF CONTINUING EDUCATION

Update on the Watershed Protection Department Field Operations- Roxanne Jackson, Watershed Protection.

This item was conducted as posted.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

a. Briefing on Watershed Protection Department Organizational Changes
Victoria Li, Director, and Watershed Protection Department.

This item was conducted as posted, no action taken on this item.

b. Briefing on the Watershed Protection Ordinance, Matt Hollon,
Watershed Protection Department.

This item was conducted as posted, no action taken on this item.

c. Briefing on the monthly report on the Jollyville Transmission Main
Chuck Lesniak, Watershed Protection Department.

This item was conducted as posted, no action taken on this item.

5. SPECIAL BRIEFINGS AND POSSIBLE ACTION

a. Briefing on Barton Springs Pool General Grounds Improvements. Brian
Larson, Larson, Burns and Smith and Gary Gregson, Parks and Recreation
Department

This item was conducted as posted, no action taken on this item.

6. OLD BUSINESS AND REPORTS

1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay
Maxwell, Mary Ann Neely, and Jennifer Walker.

**Board members Mary Ann Neely and Mary Gay Maxwell reported on this
item. The next meeting is in January 2012.**

2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E.,
and Marisa Perales

Staff report tonight.

3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob
Anderson, & Mary Ann Neely.

Staff report tonight.

4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell & James
Schissler.

**Board member Bob Anderson reported on this item. The next committee
meeting is scheduled for 12/14/11.**

5) Water Quality Regulations Committee – Mary Ann Neely, Chair, & Robin Gary.
No report this week.

6) Watershed Protection Budget Committee – Mary Gay Maxwell, & Bob Anderson.
No report this week.

7) Reports from Board representative to other committees.

**The final copy of the 2012 Environmental Board meeting calendar was
distributed.**

7. ADJOURNMENT

Chair Mary Gay Maxwell adjourned the meeting at 9:25 p.m.