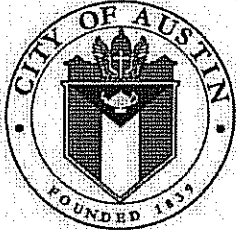


**ENVIRONMENTAL BOARD MEETING MINUTES   Wednesday, June 04, 2008**



**ENVIRONMENTAL BOARD REGULAR MEETING MINUTES WEDNESDAY,  
June 04, 2008**

**The Environmental Board convened in a regular meeting on Wednesday,  
June 04, 2008 at 301 West 2<sup>nd</sup> Street, Austin, Texas**

**Chair Dave Anderson called the Board Meeting to order at 6:00 p.m.**

**Board Members in Attendance:**

**Dave Anderson, Phil Moncada, Rodney Ahart, John Dupnik, Mary G. Maxwell, and  
Mary Ann Neely**

**Staff in Attendance:**

**Michael Embesi, and Marilla Shepherd**

- 1.     CITIZEN COMMUNICATIONS: GENERAL**
  - a.   Alan Watts spoke on 1600 Barton Springs Road ( Shady Oaks) tree removal.**
  - b.   Susan Bright spoke on the Barton Springs Master Pool Master Plan.**
  - c.   Peter Steinhardt spoke on the Barton Springs Master Pool Master Plan he gave a handout to the Environmental Board members, (Barton Springs Master Plan Community Meeting), work in progress by Peter Steinhardt**
  - d.   Bill Bunch spoke on Friendship to Manchaca Transmission lines.**
- 2.     APPROVAL OF MINUTES**
  - a.   Approve the minutes of the May 21, 2008 regular meeting.  
The minutes for the regular meeting on May 21, 2008 were approved on Board Member Moncada's motion and Board Member Neely's second 5-0. Board Member Beall was absent and 1 Vacancy**
- 3.     PUBLIC HEARING AND POSSIBLE ACTION**
  - a.   Presentation on the Barton Springs Pool Master Plan by Laurie Limbacher, AIA, Limbacher and Godfrey Architects, and David Johns, Watershed Protection and Development Review Department.  
The Environmental Board made a motion to postpone the presentation on the Barton Springs Pool Masterplan to the July 9, 2008 meeting.**

**The BSPM joint subcommittee of the Parks and Recreation Board and Environmental Board will meet on Monday June 9, 2008 at 6:15 P.M.**

- b. Briefing on proposed ordinances amending Chapter 25-2 and 25-8 of the City Code relating to tree Preservation and landscaping requirements for development by Michael Embesi, Watershed Protection and Development Review Department

**The Environmental Board recommended conditional approval to the amendments of Chapter 25-2 and 25-8 of the City of Austin Code relating to landscaping requirements for residential subdivisions.**

**Board Conditions:** The Environmental requests to receive updates from the City Arborist on the status of the Ordinance and the Ordinance number as it moves through the process.

**Rationale:** City of Austin staff reviewed the proposed amendments. This is more protective of our trees, specifically Heritage Trees, than what we have in place currently. [Board Member P. Moncada motion Borad Member R. Ahart 2<sup>ND</sup> ] (6-0 Vote Board member Beall was absent)

**4. STAFF BRIEFING**

- a. Lower Colorado River Authority Friendship to Manchaca transmission line by William Conrad Austin Water Utility.

**The Environmental Board recommended a resolution to the LCRA Friendship to Manchaca transmission line. Resolution EB 060408-4a: SEE ATTACHED [Board Member J. Dupnik motion Borad Member M Neely 2<sup>ND</sup> ] (6-0 Vote Board member Beall was absent)**

**5. OLD BUSINESS**

- a. **Standing Subcommittee Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.**  
**Board Member Neely and Board Member Anderson reported on this item.**
- b. SH45 – John Dupnik, P.G  
**William Conrad, Austin Water Utility made a presentation on this item and the Environmental Board proposed a resolution on this item.**
- c. Erosion and Sedimentation Controls – Dave Anderson, P.E.  
**Board Member Moncada and Board Member Dupnik reported on this item.**
- d. Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely **Board Member Neely reported on this item.**
- e. Waterfront Overlay Task Force – Dr. Mary G. Maxwell  
**Board Member Maxwell reported on this item.**

6. **NEW BUSINESS**

- a. Request for future agenda items

**Chair Anderson requested a briefing/presentation from staff on the Blunn Creek Preserve and Sherwood Oaks flood control project**

- b. Request to convene the Environmental Board subcommittee for Watershed Protection and Development Review Department's Fiscal Year 2009 proposed budget. **The Environmental Board convened a subcommittee with Board Members: Ahart, Moncada and Dupnik**

7. **ADJOURNMENT**