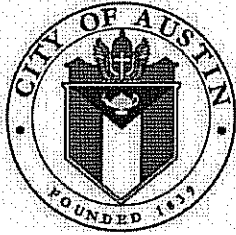


**ENVIRONMENTAL BOARD MEETING MINUTES    Wednesday, July 09, 2008**



**ENVIRONMENTAL BOARD REGULAR MEETING MINUTES WEDNESDAY,  
July 09, 2008**

**The Environmental Board convened in a regular meeting on Wednesday,  
July 09, 2008 One Texas Center 505 Barton Springs Rd Room #325  
Chair Dave Anderson called the Board Meeting to order at 6:02 p.m.**

**Board Members in Attendance:**

Dave Anderson, Phil Moncada, Rodney Ahart, John Dupnik, Mary G. Maxwell, and Jon Beall

**Staff in Attendance:**

Michael Embesi, Patricia Foran, Craig Carson, Pat Murphy, Bobby Ray, Marilla Shepherd, William Stauber, Robyn Smith, Daryl Slusher

**1.    CITIZEN COMMUNICATIONS: GENERAL**

- a. Tree Task Force Chair Palaima spoke on the Bee Caves Apartment tree removal.
- b. John Paul Moore spoke on the Bee Caves Apartment - Tree Removal.
- c. Damon Waitt spoke on the Bee Caves Apartment - Tree Removal
- d. Ryan Fleming spoke on the Bee Caves Apartment -Tree Removal.
- e. Tim Mahoney spoke on the bee Caves Apartment - Tree Removal.

**2.    APPROVAL OF MINUTES**

Approve the minutes of the June 18, 2008 regular meeting.

**The minutes for the regular meeting on June 18, 2008 were approved on Board member Moncada's motion, Board member Dupnik's second Vote 6-0. Board member Neely was absent.**

**3.    PUBLIC HEARINGS**

**DISCUSSION AND ACTION ON DEVELOPMENT CASES**

- a. **Name:** Austin Del Valle Motor Cross Park  
**Applicant:** Espey Consultants, Inc. Ron Crane  
**Location:** 14600 Pearce Road  
**Staff Person:** Patricia Foran – Watershed Protection and Development Review Department

**Request:** Variance request is to Land Development Code 1) 25-7-61(A) (5) (b)) – To alter the floodplain. 2) LDC 25-8-211(B))) Not provide water quality controls 3). LDC 25-8-282 to encroach within wetland critical environmental features and associated setback 4). LDC 25-8-342 To fill up to 16 feet, and not stabilize that fill) 5) LDC 25-8-392 To construct up to 3.59 acres of impervious cover (track), fill up to 16, feet, and construct water quality controls within the Critical Water Quality Zone and 6) LDC 25-8-393(A)) To exceed 30% impervious cover in the Water Quality Transition Zone by constructing up to 2.61 acres (11,362 square feet) impervious cover , 1.74 acres (75,795 square feet) of which is in the 100 year floodplain.

**Staff Recommendation:** Not recommended for all variance request because findings of fact have not been met

- b. **The motion to postpone agenda item Austin Del Valle Motor Cross Park was approved on Board member Moncada's motion, Board member Maxwell's second. Postponed until August 6, 2008.**

- c. **Name:** Duck Lake SP-2008-0072D

**Applicant:** King Engineering Associates, Inc. (Roman Grijalva)

**Location:** 701 Dalton Lane, Building C

**Staff Person:** Craig Carson – Watershed Protection and Development Review Department

**Request:** Variance request is to Land Development Code 1) 25-8-341 and LDC 25-8-342. – To allow cut and fill greater than 4 feet.

**Staff Recommendation:** Recommended.

- d. **The Environmental Board recommended conditional approval to a variance request for Duck Lake SP-2008-0072D LDC 25-8-341 and 25-8-342 to allow cut and fill greater than 8 feet. STAFF CONDITIONS ; 1) Only clean fill of soil, dirt, rock, sand, or other natural man-made materials are to be used as fill on the site; 2) The Environmental Inspector will have access to the contracts, trip-tickets, and any other paperwork from various trucking operations that will be disposing of clean fill at the site; 3) Submittal and City approval of a Pollution Attenuation Plan for the site prior to site plan approval; 4) Provide enhanced wetland mitigation around the proposed wet pond and retention pond and provide native vegetation restoration for the disturbed areas involving the grading work done around the proposed ponds and any other disturbed drainages draining to the proposed pond. This must be approved by ERM (Environmental Resource Management) prior to site plane approval; 5) Filling will proceed in no more than 12 inches lifts using approved fill material; BOARD CONDITIONS; Septic Systems will be constructed when the building pad is constructed by permitting through Travis County. RATIONALE; The findings of facts have been met and staff is supporting the project. Motion to approved on Board Member Moncada's motion, Board member Dupnik' second  
Vote 6-0**

#### 4. STAFF BRIEFINGS

- a. Water Treatment Plant #4 update – Bill Stauber, P. E., AWU – Robyn Smith, Watershed Protection and Development Review Department  
**Briefing conducted as posted the Environmental Board requested a briefing on the Water Treatment Plant #4 Water Intake and associated Geo. Technical Report.**
- b. Bee Caves Apartments – Tree removal – Michael Embesi  
**Briefing conducted as posted the Environmental Board will consider a draft resolution .**
- c. Barton Springs Pool Master Plan – David Johns, Watershed Protection and Development Review Department  
**The motion to postpone agenda item 4a. Barton Springs Pool Masterplan was approved on Board member Anderson motion, Board member Moncada's second postponed until August 6, 2008. Vote 6-0.**

#### 5. OLD BUSINESS

- a. Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.  
**No report this week.**
- b. Erosion and Sedimentation Controls – Dave Anderson, P.E.  
**No report this week.**  
Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely  
**No report this week.**
- c. Waterfront Overlay Taskforce – Dr. Mary Gay. Maxwell  
**No report this week.**

#### 6. NEW BUSINESS

- a. Environmental Board Elections of Officers August 6, 2008
- b. 2008 Work Plan Review by the Executive Officers
- c. 2009 WPDR FY Budget Subcommittee
- d. Request for future agenda items

#### 7. ADJOURNMENT

**Meeting adjourned at 8:00 p.m.**