



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
MARCH 18, 2014 – 6:00 PM
BARTON SPRINGS POOL BATHHOUSE ROTUNDA
2201 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:

Hill Abell, Chair
Susana Almanza
Dale Glover

Environmental Board:

Mary Ann Neely
James Schissler
Jennifer Walker

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of January 21, 2014.

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 action will be taken*)

1. Eliza Spring Outlet Daylighting Project – 60% Design
.....Liza Colucci, Environmental Scientist, WPD
2. General Grounds Improvements Project Update
.....Robin Camp, Project Manager, PWD

E. BUSINESS (Discussion and Possible Action)

1. None.

F. FUTURE ITEMS FROM JOINT COMMITTEE MEMBERS

G. ADJOURNMENT

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@austintexas.gov or by phone at (512) 974-9475.