



**Environmental Board Regular Meeting  
June 4, 2014 at 6:00 P.M.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

Robert Deegan  
Place 1 Appointee

Marisa Perales, Vice Chair  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Brian Smith  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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**1. CALL TO ORDER**

**2. CITIZEN COMMUNICATIONS: GENERAL**

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

**3. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. Approve the minutes of the Environmental Board regular meeting of May 21, 2014.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department.
  - i. Update on Blue Bonnet Hills Subdivision

**4. PUBLIC HEARINGS & POSSIBLE ACTION**

- a. **Name:** Parkside Community School SP-2014-0074C  
**Applicant:** Robert C. Thompson, Thompson Land Engineering, LLC  
**Location:** 3207 W. Slaughter Lane  
**Staff Reviewer:** Chuck Lesniak, Watershed Protection Department  
**Watershed:** Slaughter (Barton Springs Zone)  
**Request:** Recommend Council approval of proposed redevelopment of a civic use in the Barton Springs Zone based on the proposed redevelopment offsetting potential environmental impact under Section 25-8-26 (F) (3) and Section 25-8-26 (G) (2) (*Redevelopment Exception in the Barton Springs Zone*).  
**Staff Recommendation:** Recommended for approval

**5. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Briefing on Imagine Austin green infrastructure priority program – Mike Personett, Watershed Protection Department
- b. Presentation on Restoring Land and Managing Karst to Protect Water Quality and Quantity at Barton Springs, Austin, Texas – Kevin Theusen, Ph.D., Austin Water Utility
- c. Briefing on the Urban Trails Master Plan – Nadia Barrera, and Chad Crager, Public Works Department

**6. COMMITTEE REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, and Mary Ann Neely – **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Brian Smith, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Jennifer Walker and Mary Ann Neely - **No report this week.**
- h. Other reports from Board members - **Marisa Perales, Brian Smith and Jennifer Walker will report on this.**

**7. NEW BUSINESS - Future agenda items**

**8. ADJOURNMENT**

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.