



**PARKS & RECREATION BOARD / ENVIRONMENTAL BOARD
JOINT COMMITTEE**

**Tuesday, January 21, 2014
Meeting Minutes**

Joint Committee Members in Attendance:

Parks and Recreation Board:

Hill Abell, Chair
Dale Glover

Environmental Board:

Mary Ann Neely
James Schissler
Jennifer Walker

Staff in Attendance:

Kim McNeeley, PARD
Gary Gregson, PARD
Nichole Bohner, PARD
Robin Camp, PWD

Cheryl Bolin, PARD
Jodi Jay, PARD
Jim Adams, PARD

The PARKS AND RECREATION BOARD / ENVIRONMENTAL BOARD JOINT COMMITTEE convened in a joint meeting on Tuesday, January 21, 2014, at City Hall, 301 West 2nd Street, Austin, Texas.

Chair Hill Abell called the Joint Committee Meeting to order at 6:13 p.m.

1. APPROVAL OF MINUTES

- The approval of the minutes for the October 28, 2013, meeting was approved with a 4-0 vote.

2. CITIZENS' COMMUNICATION

- None.

3. STAFF BRIEFINGS AND DISCUSSION

- Robin Camp (Public Works Department Project Manager) introduced Brian Larson of Larson, Burns and Smith, who provided an overview of the approved lighting plan for the General Grounds Improvements project.

- Committee chair, Hill Abell, asked why the flood lights specified were chosen.
 - Mr. Larson responded that the fixtures were recommended by their lighting consultant because of the light spread and ability to adjust beam directions. Also, when lighting plan was designed, no available LED fixtures were suitable for this application.
- Robin Camp gave an update on the progress of the General Grounds Improvements project.
 - Committee members asked about the unscheduled closure of the hike-and-bike trail on the south side of Barton Springs.
 - Ms. Camp replied that she was unaware of the unscheduled closure, but that it was likely due to the contractor working over weekends to make up lost time. She also stated that more care would be taken to notify the public of imminent trail closures.

4. BUSINESS (Discussion and Possible Action)

- None.

5. FUTURE ITEMS FROM COMMITTEE MEMBERS

- None.

6. ADJOURN

Committee Chair Hill Abell adjourned the meeting at 7:17 p.m. without objection.