



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE
WILL MEET ON WEDNESDAY, MARCH 25, 2015 AT 2:00 PM,
AUSTIN CITY HALL 301 W. SECOND STREET, AUSTIN, TEXAS**

**Leslie Pool, Chair
Delia Garza, Vice Chair
Kathie Tovo
Don Zimmerman**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Open Space, Environment and Sustainability Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Citizen Communication: General

1. Each speaker will be allowed three minutes to address their concerns regarding items not posted on the agenda.

Approval of Minutes

2. No minutes to approve.

Staff Briefings and Possible Action

3. Presentation of the City's organizational chart in relation to the Watershed Protection Department.
4. Status report on Urban Trails Master Plan.

5. Status report on Walnut Creek Trail Construction.

Public Hearings and Possible Action

6. None

10 Minutes of Education

7. Impacts of special events on City parkland.
8. Cyclocross impact on Zilker trees.

Future Items

9. Presentation on Monarch Migration – Marya Fowler, Senior Educator, National Wildlife Federation, South Central Office; Adam Zerrenner, Field Supervisor U.S. Fish and Wildlife Service.
10. Discussion of Household Hazardous Waste Collection in each Council district.
11. Discuss nominations from the Open Space Committee to the Parkland Events Task Force.
12. Presentation on the TUR Partners report.
13. Authorize execution of an amendment to the August 2013 Parkland Improvement and Use Agreement with the West Austin Youth Association regarding Lamar Beach and Town Lake Metropolitan Park (Related to Item #10 on the February 26, 2015 City Council meeting agenda).

ADJOURN



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.