



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE
WILL MEET ON WEDNESDAY, MAY 27, 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

Approval of Minutes

1. Approve the minutes of the Open Space, Environment and Sustainability Committee meeting of April 29, 2015.

Citizen Communication: General

2. The first speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items posted on the agenda.

10 Minutes of Education

3. Trailwide Urban Forestry and Ecological Restoration Plan - Susan Plettman

Rankin, The Trail Foundation.

Staff Briefing and Possible Action

4. Discuss the nomination of three members to the Parkland Events Task Force in accordance with Resolution No. 20150305-025.
5. Discussion and presentation on benefits of prescribed burns as a land management technique on City-owned lands.
6. Briefing on the City's Community Climate Plan.
7. Discuss the proposed amendments to the parkland dedication code provisions, in accordance with Resolution No. 20141211-219.
8. Discussion and presentation on the Seaholm Intake Facility.
9. Presentation on the Onion Creek Master Plan.

Items for Committee Consideration

10. Consider and develop recommendations for a resolution related to the 2015 Austin Community Climate Plan and steps necessary to implement it.

Future Items

11. Discussion of future agenda items.

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.