

**COMMITTEE ON OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY
MEETING MINUTES**

May 26, 2016

THE AUSTIN CITY COUNCIL COMMITTEE ON OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY CONVENED IN A REGULAR MEETING ON THURSDAY, MAY 26, 2016 AT 3PM IN THE BOARDS & COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL 301 W. 2ND STREET.

Chair Leslie Pool called the committee meeting to order at 3:05 p.m.

Committee Members in Attendance:

Chair Leslie Pool
Vice Chair Delia Garza
Mayor Pro Tem Kathie Tovo
Council Member Don Zimmerman
Ex-officio Member Jane Rivera

Committee Members Absent: Ex-officio Member William Moriarty

1. APPROVAL OF MINUTES

The minutes from the April 27, 2016 meeting were approved on Vice Chair Garza's motion, Zimmerman's second on a 4-0 vote.

2. CITIZEN COMMUNICATION GENERAL

David King

ITEMS FOR COMMITTEE CONSIDERATION

3. Briefing and discussion regarding identifying flood risk in Austin.

No action taken.

4. Update on the Onion Creek floodplain and flood mitigation study.

No action taken.

5. Briefing and discussion regarding the Austin Community Climate Plan.

No action taken.

6. Briefing and possible action regarding the City's possible membership to the Biophilic Cities Network.

The Committee **voted 3-0-0-1** to send the item to Council for formal action. Approved on Mayor Pro Tem Tovo's motion and on Chair Pool's second. CM Zimmerman was off the dais.

7. FUTURE ITEMS

Discussion of future items.

ADJOURN

Chair Leslie Pool adjourned the meeting at 4:58 PM.

These minutes were approved on this the 28th day of September, 2016 on Mayor Pro Tem Tovo's motion and CM Garza's second on a 3-0 vote.

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.