

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

October 26, 2016

THE AUSTIN CITY COUNCIL COMMITTEE ON OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY CONVENED IN A REGULAR MEETING ON WEDNESDAY, OCTOBER 26, 2016 AT 2 PM 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 2:07 p.m.

Committee Members in Attendance:

Chair Leslie Pool

Vice Chair Delia Garza

Mayor Pro Tem Kathie Tovo

Ex-officio Member Jane Rivera

Ex-officio Member Bill Moriarty

Ex-officio Member Marisa Perales

Committee Members Absent: Council Member Don Zimmerman

1. APPROVAL OF MINUTES

The minutes from the September 28, 2016 meeting were approved on Vice Chair Garza's motion and Mayor Pro Tem Kathie Tovo's second on a 3-0 vote. Council Member Zimmerman was absent.

2. CITIZEN COMMUNICATION GENERAL

Robert Corbin

ITEMS FOR COMMITTEE CONSIDERATION

3. Discussion and possible action on the Lamar Beach Park Master Plan as developed in conjunction with Design Workshop, Inc. and the Austin Parks and Recreation Department.

No action taken.

4. Briefing with discussion on green infrastructure and sustainable water management policy issues in the Natural and Built Environment Code Prescription and the Code Advisory Working Group report in response to the prescription identified as impacting the Land Development Code, including but not limited to watersheds and creeks; green streets; parks, public open space, and urban trails; compatibility and green transitions; and stormwater quantity and quality.

No action taken.

7. FUTURE ITEMS

Discussion of future items.

ADJOURN

Chair Leslie Pool adjourned the meeting at 4:28 PM.

These minutes were approved on this the 14th day of December, 2016 on Vice Chair Garza's motion and Mayor Pro Tem Tovo's second on a 3-0 vote. Council Member Zimmerman was absent.

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DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO
COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE
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