



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
DECEMBER 03, 2012 – 6:00 PM
PARKS AND RECREATION ANNEX
919 WEST 28½ ST., AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:

Hill Abell, Chair
Susana Almanza
Dale Glover

Environmental Board:

Mary Ann Neely
Jennifer Walker

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of July 31, 2012.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. BRIEFS (Briefs are informational items only, no public comment will be taken)

1. None

E. BUSINESS (Discussion and Possible Action)

1. Make a recommendation to Parks and Recreation Director and Watershed Protection Director regarding the deck surfacing material to be installed on the entire length of the north pool deck at the conclusion of the Bypass Culvert Repair Project at Barton Springs.
..... Johnnie Price, WPD

2. Make a recommendation to Parks and Recreation Director regarding the design of the Interpretive Signage to be installed on the north Barton Springs Pool deck as part of the Bypass Culvert Repair Project.

.....Clark Hancock, PARD
(Note: Interpretive signage includes "No Running," "No Diving," and depth marker tiles.)

3. Determine future Joint Committee meeting frequency (i.e. quarterly vs. monthly) and regular meeting day (i.e. third Monday of each month)

..... Gary Gregson, PARD

F. FUTURE ITEMS FROM JOINT COMMITTEE MEMBERS

G. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gary Gregson at the Parks and Recreation Department, at 974-9475, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Committee, please contact Gary Gregson at gary.gregson@austintexas.gov or by phone at (512) 974-9475.