

RECORD OF DECISIONS FROM MAY 24, 1999 MEETING

ACTION ITEMS

1. Adopt Record of Decisions from the March 29, 1999 meeting.

Record of Decisions for the March 29 meeting was approved on a 2-0 vote. Committee members requested that the format for future Record of Decisions identify individuals participating in Citizen Communications and the topic on which they spoke.

2. Approve Recommendation for Setting New Participation Fee Schedule

The Coordinating Committee voted 2-0 to extend the lower fee structure for BCCP participation currently in effect for one additional year (until July 15, 2000). The recommendation was forwarded to the City Council and Travis County Commissioners Court and was subsequently adopted by both governing bodies.

3. Set Future Coordinating Committee Meeting Dates.

The Coordinating Committee members tentatively identified July 13 as a potential meeting date for a public hearing to take input on the Land Management Plan for those who do not choose to submit comments in writing. {A public meeting was held on June 21, 1999 at the Triumphant Love Lutheran Church to receive such input.}

CITIZEN COMMUNICATIONS

The Coordinating Committee received direct communications from the following persons:

Florence Hite (Bull Creek Equestrian Association) – Ms. Hite expressed disagreement with the USFWS HCP Guidelines and statements by the former Coordinating Committee Secretary with respect to 3M position of public access on their mitigation property. She wanted postcard responses on equestrian closure tracked and transferred to the public access discussion.

Ted Siff (Trust for Public Lands) – Mr. Siff announced that TPL has secured the rights to purchase a portion of Grandview Hills (581 acres). His title has recently

changed to governmental affairs director and he will be establishing a new land heritage program. Mr. Siff is available at future meetings to present information on this new program.

John Kuhl (Program Manager for Travis County Transportation and Natural Resources Dept.) Mr. Kuhl announced that Travis County had acquired the 128-acre Lake Perspectives tract. The County is still negotiating for the other part of Grandview Hills not secured by TPL.

Skip Cameron (Bull Creek Foundation) – Mr. Cameron requested that a review copy of the Land Management Plan be placed in the Spicewood Springs Library. He also requested that additional public hearings be held before June 28 at a location in the Bull Creek watershed.