



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
JULY 01, 2010 – 6:00 PM
ZILKER BOTANICAL GARDENS
AUDITORIUM
2220 BARTON SPRINGS RD.
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Linda H. Guerrero, Chair
Jerome Perales, Co-Chair
Jon Beall
Carol Lee

Mary Gay Maxwell
Mary Ann Neely
Thomas Wilcox (Resource)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of May 03, 2010.

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. Bathhouse Mechanical Upgrades – update
2. Hydrodynamic Flow Modeling – update

John McKennis, PARD
Laurie Dries, WPD

E. NEW BUSINESS

1. BSP General Grounds Improvements “Design Charrette Wrap-Up”

Brian Larson / Larson, Burns & Smith

F. FUTURE ITEMS FROM JOINT COMMITTEE MEMBERS

G. ADJOURNMENT – 8:00 PM

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@ci.austin.tx.us or by phone at 974-9475.