

**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY
December 1, 2010**



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The Environmental Board convened in a public hearing meeting on Wednesday December 1, 2010, City Council Chambers. 301 W. Second Street, Austin, Texas 78701

Board Members in Attendance:

Jon Beall, Robin Gary, Eva Hernandez, Mary Gay Maxwell, Mary Ann Neely & James Schissler

Staff in Attendance:

Nancy McClintock, Ed Peacock, Chris Herrington, Mateo Scoggins, David Johns Dan Pederson, Beverly Mendez, Jean Drew and Marilla Shepherd

CALL TO ORDER

The meeting was called to order at 6:05 p.m.

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

There were no citizens signed up to speak.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on November 3, 2010.

The minutes for the Environmental Board regular meeting on November 3, 2010 approved on Board member Jon Beall's motion and Board member James Schissler's second. [Vote 4-3] Board member Robin Gary and Mary Ann Neely were off the dais. Board member Bob Anderson was absent.

- b. Review and approve Environmental Board Calendar of meeting for 2011.
The Environmental Board unanimously approved the 2011 Environmental Board Calendar of meetings. There will be four (4) canceled meetings during the year: March 16, July 6, September 7, and December 21, 2011.

3. PUBLIC HEARINGS

None.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Parks and Recreation Departments Fiscal Year 2009-10 Annual Concession Report Beverly Mendez, Parks and Recreation Department.
Briefing conducted as posted. Board member Eva Hernandez will represent the Environmental Board on the Parks and Recreation Departments Boat House Task Force. Beverly Mendez will provide a report to the Board regarding the Special Event Division's festivals. Reporting on the maintenance of the park areas, and the wear and tear on the Parks and how this affects the City's maintenance budget.
- b. Briefing on Fiscal Year 2009-10 reports published by the Water Resource Evaluation Section Chris Herrington and Edward Peacock, Watershed Protection Department.
This item was conducted as posted.
- c. Briefing on reclaimed water for irrigation and reclaimed water Capital Improvement Projects. Dan Pedersen, Austin Water Utility.
This item was conducted as posted. Dan Pederson will provide the Board members with a larger map from his presentation.

5. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely.
Mary Gay Maxwell announced that the next meeting will be in January 2011.
- 2) Urban Growth Policy subcommittee – Mary Gay Maxwell, & James Schissler, P. E.
No report this week.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Bob Anderson, Jon Beall, & Mary Ann Neely.
Mary Gay Maxwell announced that the next meeting is 12/2/10 at 3:00 p.m.

- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
No report this week.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, and Robin Gary.
No report this week.
- 6) Reports from Board representative to other committees.
 - **Mary Ann Neely announced that the next BCCP Citizens Advisor Committee meeting is 12/13/10 at 6:30 p.m.**
 - **Mary Gay Maxwell discussed the 2010 Childhood Obesity Forum.**

6. **NEW BUSINESS** - Future agenda items: **No new business.**

7. ADJOURNMENT

Meeting adjourned at 7:40 P. M.