



**Environmental Board
May 2, 2012 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

Bob Anderson
Place 1 Appointee

Marisa Perales
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

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

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on April 4, 2012 and April 18, 2012

3. PUBLIC HEARINGS

- a. **Name:** Estates at Travis Country C14-2012-0016
Applicant: Austin Independent School District (Paul Turner)
Location: 4806-1/2 Trail West Drive
Watershed: Barton Creek Watershed-Barton Springs Zone, East Oak Hill NPA
Staff Reviewer: Clark Patterson, Planning and Development Review Department
Request: Planning Commission asking for the Environmental Board's review of (Zoning) P-NP to SF 2-NP
Staff Recommendation: Recommended approval

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Discuss BCCP response to Board request for biologist review of Regents School cave – Willie Conrad, Austin Water Utility
- b. Briefing of the City of Austin Bike Master Plan, how the trails connect to the bike system, and how can the City of Austin improve air quality by increasing the use of bicycles – Annick Beaudet and Greg Griffin, Campo

- c. Update on SOS Amendment for Barton Springs Pool By-Pass Improvements – Johnnie Price, P.E., Watershed Protection Department

5. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.
- 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- 3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, & Mary Ann Neely
- 4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, & James Schissler
- 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, & Robin Gary
- 6) Watershed Protection Budget Committee – Mary Gay Maxwell, & Bob Anderson
- 7) Reports from Board representative to other committees

6. NEW BUSINESS - Future agenda items

7. ADJOURNMENT