



**Environmental Board  
May 16, 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

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**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 May 2, 2012.

**3. PUBLIC HEARINGS**

- a. **Name:** Top Golf SP-2011-0216C

**Applicant:** Jonathan Neslund, Bury & Partners, Inc.

**Location:** 11301 Burnet Rd

**Staff Reviewer:** Jim Dymkowski, Planning and Development Review Department

**Watershed:** Walnut Creek – Suburban Desired Development Zone

**Ordinance:** Comprehensive Watershed Ordinance (current Code)

**Request:** Variance request is as follows:

1. To allow fill greater than 4 feet, not to exceed 18 feet [LDC Section 25-8-342].
2. To allow cut greater than 4 feet, not to exceed 8 feet [LDC Section 25-8-341]. (Administrative Variance)

**Staff Recommendation:** Recommend for **consent** approval with conditions.

**4. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Water Treatment Plant Quarterly Report- Robyn Smith, Watershed Protection Department and Bill Stauber, Austin Water Utility
- b. Consider a recommendation regarding a new permanent concession concept for a concession located at 101 S. First Street – Robin Vietz- Parks and Recreation Department
- c. Monthly Report on Environmental Commissioning for the Water Treatment Plant No. 4 Jollyville Transmission Main – Thais Perkins and David Johns, Watershed Protection Department
- d. Briefing on Cedar Park Request for ETJ Release– Virginia Collier, Planning and Development Review Department and Chuck Lesniak, 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**