



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE
WILL MEET ON WEDNESDAY, FEBRUARY 24, 2016 AT 2:00 PM, AUSTIN
CITY HALL 301 W. SECOND STREET
AUSTIN, TEXAS**

**Leslie Pool, Chair
Delia Garza, Vice Chair
Kathie Tovo
Don Zimmerman**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Open Space, Environment and Sustainability Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Open Space, Environment and Sustainability Committee meeting of January 27, 2016.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Items for Committee Consideration

3. Briefing and possible action on what other cities have done to implement

neighborhood food-bank co-ops and mobile farmers markets and recommendations on what the City of Austin can do moving forward to be able to incorporate them.

4. Briefing and possible action on the status, scope of work, and deliverables of the Parkland Events Task Force.
5. Briefing on measures to improve the care, maintenance, and planting of public trees.
6. Briefing and possible action on Parks and Recreation Department's revised proposal for expenditure of FY16 block grant funding and funding options for park improvement projects.
7. Discussion and possible action regarding a resolution directing the City Manager to convene stakeholders to develop a conceptual plan that identifies a vision for the streets, parks and plazas around the MetroRail Downtown Station.

Future Items

8. Discussion of future agenda items.

ADJOURN

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.