

**COMMITTEE ON OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY
MEETING MINUTES**

April 27, 2016

THE AUSTIN CITY COUNCIL COMMITTEE ON OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY CONVENED IN A REGULAR MEETING ON WEDNESDAY, APRIL 27, 2016 AT 2PM IN THE BOARDS & COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL 301 W. 2ND STREET.

Chair Leslie Pool called the committee meeting to order at 2:06 p.m.

Committee Members in Attendance:

Chair Leslie Pool
Vice Chair Delia Garza
Mayor Pro Tem Kathie Tovo
Council Member Don Zimmerman

Committee Members Absent: Ex-officio Member Jane Rivera, Ex-officio Member William Moriarty

1. APPROVAL OF MINUTES

An amendment was made on the minutes from February 24, 2016 on item 7 to change the vote from 3-1 to 3-0-1, as CM Zimmerman was not on the dias for the vote. Approval of the amended minutes was made on CM Garza's motion, and on MPT Tovo's second on a 4-0 vote.

2. CITIZEN COMMUNICATION GENERAL

Mary Engel

ITEMS FOR COMMITTEE CONSIDERATION

- 3.** Briefing and discussion regarding the Cities Connecting Children to Nature planning grant.

No action taken.

- 4.** Briefing and discussion regarding the Travis County Expo Center Market Study.

No action taken.

8. FUTURE ITEMS

Discussion of future Items.

ADJOURN

Chair Leslie Pool adjourned the meeting at 3:20 PM.

These minutes were approved on this the 26th day of May, 2016 on CM Garza's motion and on CM Zimmerman's second on a 4-0 vote.

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. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.