



**Environmental Commission Regular Meeting  
October 19, 2016 at 6:00 P.M.  
City Hall Boards and Commissions, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701**

# Agenda

**COMMISSIONERS:**

Andrew Creel (D-1)      Marisa Perales (D-2) Chair      Pam Thompson (D-3)      Vacant (D-4)  
Mary Ann Neely (D-5)      Michael Moya (D-6)      Peggy Maceo (D-7) Vice Chair      Hank Smith (D-8) Secretary  
Linda Guerrero (D-9)      Richard Grayum (D-10)      Brian Smith (Mayor)

---

1.      **CALL TO ORDER**
2.      **CITIZEN COMMUNICATION: GENERAL**  
*Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.*
3.      **EDUCATION**
  - a. Presentation on the Butler Trail at Lady Bird Lake Urban Forest and Natural Area Management Guidelines – Susan Plettman Rankin, Executive Director, The Trail Foundation and Jonathan Ogren, Conservation and Environmental Planner, Siglo Group.
4.      **APPROVAL OF MINUTES AND ACTION**
  - a. Approve the minutes of the regular Environmental Commission meeting of October 5, 2016
5.      **ENVIRONMENTAL OFFICER’S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
  - a. None
6.      **STAFF BRIEFINGS\***
  - a. Briefing on boat dock regulations—Liz Johnston, Environmental Program Coordinator, Watershed Protection Department
  - b. Annual Report of COA/PARD Managed Concessions on Town Lake—Gerard Bickham, Contract Administrator, Parks and Recreation Department
7.      **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
  - a. None

**8. PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** The Carpenter (SP-2016-0073C)  
**Applicant:** RRRTI, Breadmakers, LP (Agent: Bury, Inc.)  
**Location:** 411 Jessie Street  
**Staff:** Keith Mars, City Arborist, Development Services Department; Nikki Hoelter, Case Manager, Development Services Department  
**Watershed:** West Bouldin Creek (Urban) Desired Development Zone  
**Request:** To remove two heritage trees with stems greater than 30” in diameter  
**Staff Recommendation:** Recommended for approval  
**Reasons for Recommendation:** The request meets the City Arborist approval criteria set forth in LDC 25-8-624(A)(2)

**9. COMMITTEE REPORTS**

- a. Urban Growth Policy Committee – Marisa Perales, Pam Thompson, and Hank Smith
- b. Development Committee –Marisa Perales, Richard Grayum, Pam Thompson, and Hank Smith
- c. Water Quality Regulations Committee - Mary Ann Neely, Brian Smith, Peggy Maceo, Pam Thompson, Hank Smith, Richard Grayum, and Andrew Creel
- d. Watershed Protection Budget Committee – Marisa Perales, Mary Ann Neely, Andrew Creel, and Pam Thompson
- e. Air Quality Committee – Marisa Perales, Mary Ann Neely, Andrew Creel, Peggy Maceo, and Pam Thompson, Linda Guerrero
- f. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero and Mary Ann Neely
- g. Report on the Open Space, Environment, and Sustainability Council Committee – Marisa Perales
- h. Report from Pam Thompson on the Parkland Events Task Force
- i. Report on the Joint Sustainability Committee
- j. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen’s Advisory Committee
- k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Linda Guerrero, Mary Ann Neely, Peggy Maceo, and Michael Moya
- l. Other reports from Commissioners

**10. NEW BUSINESS – Future agenda items**

- a. None

**11. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For additional information, please call **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

*\* A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).*