



**PARKS & RECREATION BOARD  
&  
ENVIRONMENTAL BOARD  
JOINT COMMITTEE  
JANUARY 25, 2010 – 6:15 PM  
PARKS AND RECREATION DEPARTMENT BOARD ROOM  
200 SOUTH LAMAR BLVD.  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

**Linda H. Guerrero, Chair  
Carol Lee  
Jerome Perales  
Jon Beall**

**Mary Ann Neely  
Mary Gay Maxwell  
Thomas Wilcox  
Keith Babberney**

**REVISED AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

1. Approve the minutes of the Parks and Recreation Board regular meeting of October 19, 2009.

**C. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**D. BRIEFS**

(Briefs are informational items only, no public comment will be taken)

2. Fish and Wildlife Meeting Report – David Johns, Watershed Protection Department – 15 minutes

3. Update on Bypass Culvert Repair – David Johns, Watershed Protection Department – 20 minutes
4. Barton Springs Bathhouse Roof Replacement – John McKennis, PARD – 20 minutes
5. Briefing on Flood Debris Removal Project – Tom Nelson, PARD – 5 minutes

#### **E. NEW BUSINESS AND ACTION ITEMS**

**6. Action Item    Make recommendations to the Parks and Environmental Boards regarding approval of the plans for the Waterloo Tree Plan.**

Presenter: Gary Jackson, Project Manager, Public Works

Location: 403 East 15<sup>th</sup> Street, Waller Creek Watershed,

Request: Approval of plans

Staff: Patrick Corona: [patrick.corona@ci.austin.tx.us](mailto:patrick.corona@ci.austin.tx.us)

#### **F. DIRECTOR'S REPORT**

#### **G. FUTURE ITEMS FROM BOARD MEMBERS**

#### **H. ADJOURNMENT – 8:15 PM**

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 4 days before the meeting date. Please call Dolores Posada at the Parks and Recreation Department, at 974-9470, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Committee, please contact Dolores Posada at [dolores.posada@ci.austin.tx.us](mailto:dolores.posada@ci.austin.tx.us) or by phone at 974-9470.