



**PARKS & RECREATION/ENVIRONMENTAL BOARD  
JOINT COMMITTEE**

**Monday, September 20, 2010  
Meeting Minutes**

**Joint Committee Members in Attendance:**

Linda H. Guerrero, Chair  
Mary Gay Maxwell  
Thomas Wilcox (Resource)  
Carol Lee  
Mary Ann Neely

**Staff in Attendance:**

Laurie Dries, WPD  
Tom Nelson, PARD  
Gary Gregson, PARD  
Johnnie Price, WPD

The PARKS AND RECREATION/ENVIRONMENTAL BOARDS JOINT COMMITTEE convened in a regular meeting on Monday, September 20, 2010, at the Parks and Recreation Main Office, 200 S. Lamar Blvd., in Austin, Texas.

Chair Linda Guerrero called the Joint Committee Meeting to order at 6:22 p.m.

**1. APPROVAL OF MINUTES**

- a. The minutes from the August 16, 2010 meeting were approved 4-0 vote.

**2. CITIZENS COMMUNICATION**

- a. Robin Cravey spoke in appreciation of those who helped with the clean up of Barton Springs after the flooding caused by Tropical Storm Hermine

**3. STAFF BRIEFINGS AND DISCUSSION**

- a. Hydrodynamic Flow Modeling ..... Laurie Dries, WPD
  - Briefing on the scope and status of the Interlocal Agreement with The University of Texas to perform flow modeling of Barton Springs Pool
- b. Structural Assessment of Dams..... Gary Gregson, PARD
  - Presentation provided on the scope and status of the project
- c. Expenditures from Short-Term Projects Funding .....Tom Nelson, PARD
  - Briefing on the status of funding allocated for the Barton Springs Pool Short-Term Improvement Projects

**4. DIRECTOR'S REPORT**

a. No Director's Report

**5. FUTURE ITEMS FROM BOARD MEMBERS**

a. None

**6. ADJOURN**

Committee Co-Chair Jerry Perales adjourned the meeting at 7:28 p.m. without objection.