



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

**Monday, November 15, 2010
Meeting Minutes**

Joint Committee Members in Attendance:

Linda H. Guerrero, Chair
Mary Gay Maxwell
Carol Lee
Jon Beall

Staff in Attendance:

Laurie Dries, WPD
Tom Nelson, PARD
David Johns, WPD
Gary Gregson, PARD
Clark Hancock, PARD
Kelly Snook, PARD

The PARKS AND RECREATION BOARD / ENVIRONMENTAL BOARD JOINT COMMITTEE convened in a regular meeting on Monday, November 15, 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 6:21 p.m.

1. APPROVAL OF MINUTES

- a. The minutes from the September 20, 2010, meeting were approved 4-0 vote.

2. STAFF BRIEFINGS AND DISCUSSION

- a. Interpretive Plan Update..... Clark Hancock, PARD
 - Clark Hancock provided a briefing on the status of the Interpretive Plan and provided a draft report on the year-long user intercept survey.

3. BUSINESS (Discussion and Action)

- a. General Grounds Improvements Project..... Brian Larson, Larson Burns & Smith
 - Brian Larson provided a presentation on the 30% design submittal
 - Submittal included options for new south access trail and/or tram
 - Following discussion, Jon Beall made a motion to vote to recommend “Option A.”
 - A friendly amendment was added by Mary Gay Maxwell to eliminate the tram from “Option A.”
 - The motion passed on a vote of 4-0.

4. DIRECTOR’S REPORT

- a. No Director’s Report

5. FUTURE ITEMS FROM BOARD MEMBERS

a. None

6. ADJOURN

Committee Chair Linda Guerrero adjourned the meeting at 7:44 p.m. without objection.