



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
MAY 16, 2011 – 6:15 PM
PARKS AND RECREATION DEPARTMENT
ADMINISTRATIVE ANNEX - SHOAL CREEK ROOM
919 W. 28½ ST., AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

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

Mary Gay Maxwell
Mary Ann Neely
Thomas Wilcox (Resource)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of March 07, 2011.

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)

1. Hydrodynamic Flow Modeling - Update Laurie Dries, WPD
2. Sunken Gardens Phase I – US Fish & Wildlife Permitting Update Laurie Dries, WPD
3. Structural Assessment of Dams Gary Gregson, PARD

E. BUSINESS (Discussion and Possible Action)

1. Quarterly vs. Monthly Joint Committee Meetings Gary Gregson, PARD

F. FUTURE ITEMS FROM JOINT COMMITTEE MEMBERS

G. 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 4 days before the meeting date. Please call Gary Gregson at the Parks and Recreation Department, at 974-9475, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Committee, please contact Gary Gregson at gary.gregson@ci.austin.tx.us or by phone at 974-9475.