



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

**Monday, March 07, 2011
Meeting Minutes**

Joint Committee Members in Attendance:

Linda H. Guerrero, Chair
Jerry Perales, Co-Chair
Carol Lee

Jon Beall
Mary Gay Maxwell
Thomas Wilcox, Resource

Staff in Attendance:

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

Gary Gregson, PARD
David Johns, WPD

The PARKS AND RECREATION BOARD / ENVIRONMENTAL BOARD JOINT COMMITTEE convened in a regular meeting on Monday, March 07, 2011, at the Parks and Recreation Administrative Annex, 919 W. 28½ St., in Austin, Texas.

Co-Chair Jerry Perales called the Joint Committee Meeting to order at 6:26 p.m.

1. APPROVAL OF MINUTES

- a. The minutes from the January 10, 2011, meeting were approved 4-0-1 vote.

2. CITIZENS' COMMUNICATION

- Bill Bunch spoke about proposed relocation of main entrance to Barton Springs. He reflected on comments by Susan Bright which caused him to reconsider his support. He added that the BSP Master Plan has no coherent vision of the pool, and that the north side of the pool is developed, but the south side should not be.

3. STAFF BRIEFINGS AND DISCUSSION

- a. Partnership Proposal to Facilitate Possible Relocation of Pool Entrance
..... Robin Cravey, President, Friends of Barton Springs Pool
..... Emily Little, Architect, Clayton & Little Architects
 - A presentation was given on the possibility of the Friends of Barton Springs Pool partnering with the Parks and Recreation Department in an effort to relocate the main entrance to Barton Springs Pool to the rotunda of the bathhouse per the original design.

4. BUSINESS (Discussion and Action)

- a. General Grounds Improvements – Tree Court Options
 Brian Larson, Larson Burns & Smith
 - A presentation was given on the proposed improvements to the “Tree Court” adjacent to the Barton Springs bathhouse. In the 30% design submittal, the proposal called for a large, raised deck covering much of the tree court. In this presentation, an additional option (titled “Option B”) was shown which eliminated the deck, and instead consisted of a concrete pathway through the middle and large planting areas with seat walls.
 - After discussion and on a motion by Mary Gay Maxwell, the Joint Committee voted 4-0-0 to recommend proceeding with Option B provided public input continued to be incorporated into the design.

- b. Bypass Culvert Repair Update Johnnie Price, WPD
 - An update on the status of the bypass culvert repair was provided. Preliminary phase is complete, and the contract for design phase was under negotiation. A determination was made that the official public input period for the repair would be concluded at a meeting of the full Parks and Recreation Board.

5. DIRECTOR’S REPORT

- a. No Director’s Report

6. FUTURE ITEMS FROM BOARD MEMBERS

- a. None

7. ADJOURN

Committee Co-Chair Jerry Perales adjourned the meeting at 8:04 p.m. without objection.