



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

**Monday, June 20, 2011
Meeting Minutes**

Joint Committee Members in Attendance:

Jerry Perales, Co-Chair
Mary Gay Maxwell

Carol Lee
Mary Ann Neely

Staff in Attendance:

Tom Nelson, PARD
David Johns, WPD

Gary Gregson, PARD
Wayne Simmons, PARD

The PARKS AND RECREATION BOARD / ENVIRONMENTAL BOARD JOINT COMMITTEE convened in a regular meeting on Monday, June 20, 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 6:17 p.m.

1. APPROVAL OF MINUTES

- a. The minutes from the May 16, 2011, meeting were approved 3-0-0 vote.

2. CITIZENS' COMMUNICATION

- Robin Cravey spoke on the status of the Friends of Barton Springs Pool proposal to facilitate the design for moving the entrance of Barton Springs Pool to the rotunda of the bathhouse. He noted that he has letters of commitment for professional services for the design.

3. STAFF BRIEFINGS AND DISCUSSION

- a. Backflow Prevention Project for Potable Water Lines John McKennis, PARD
 - Item was pulled from agenda and postponed until later meeting.
- b. Short-term Projects Update Tom Nelson, PARD
 - An update was provided on revisions to the Short-term Projects Report, as well as updates on the statuses of the projects listed therein.

4. BUSINESS (Discussion and Action)

- None

5. FUTURE ITEMS FROM BOARD MEMBERS

- a. Update on signs from Interpretive Plan.

b. Update on tree treatment

6. ADJOURN

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