



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
OCTOBER 17, 2011 – 5:30 PM
BARTON SPRINGS POOL
BEGINNING AT SOUTH GATE/ENDING AT SPLASH! EXHIBIT
2101 BARTON SPRINGS ROAD (located in Zilker Park)
AUSTIN, TEXAS 78704**

CURRENT COMMITTEE MEMBERS:

Linda H. Guerrero, Chair
Jerome Perales, Co-Chair
Jennifer Walker
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 September 19, 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. None

E. BUSINESS (Discussion and Possible Action)

1. Grounds Improvements (South Gate Options) Brian Larson, Larson, Burns and Smith
2. Tree Treatment Plan Emily King, 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 Tom Nelson at the Parks and Recreation Department, at 974-9337, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Committee, please contact Tom Nelson at tom.nelson@ci.austin.tx.us or by phone at 974-9337.