



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
NOVEMBER 21, 2011 – 6:15 PM
CITY HALL, ROOM 1029
301 W. SECOND ST., AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Linda H. Guerrero, Chair
Jerome Perales, Co-Chair
Carol Lee
Mary Gay Maxwell

Mary Ann Neely
Jennifer Walker
Jesus Lardizabal (Resource)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of October 17, 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. Update on Trees #18 and #19 Walter Passmore, PARD
2. Short-term Improvement Projects Update Tom Nelson, PARD
3. Art in Public Places for General Grounds Improvements Project Sue Lambe, AIPP

E. BUSINESS (Discussion and Possible Action)

1. General Grounds Improvements (Revised 60% Design Submittal)
.....Brian Larson, Larson Burns and Smith

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.