



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
FEBRUARY 06, 2012 – 6:15 PM
ZILKER BOTANICAL GARDENS - AUDITORIUM
2220 BARTON SPRINGS RD., AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Linda H. Guerrero, Chair
Jerome Perales, Co-Chair
Jennifer Walker
Hill Abell

Mary Gay Maxwell
Mary Ann Neely
Jesus Lardizabal (Resource)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of November 21, 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. Water Line Backflow Preventers UpdateJohn McKennis, PARD
2. Bypass Culvert Repair Project Update Johnnie Price, WPD
3. Bypass Culvert Inlet Grate / Outlet Gate Update..... José Ibarra, PWD
4. Interpretive Plan UpdateClark Hancock, PARD
5. Hydrodynamic Flow Modeling Study Update.....Laurie Dries, WPD
6. Pilot Study for Creek Flow Update.....Laurie Dries, WPD
7. Sunken Gardens Improvements Update.....Laurie Dries, WPD
8. Habitat Conservation Plan Update..... Chris Herrington, WPD
9. Short-term Improvement Projects Report Tom Nelson, PARD

E. BUSINESS (Discussion and Possible Action)

1. Condition Assessments of Elm and Cottonwood Trees Near Eliza Springs
.....Walter Passmore, PARD
2. Tree Treatment Plan – Proposed RevisionsWalter Passmore, PARD
3. Planting of Two Trees Near Barton Creek Greenbelt Trailhead ...Walter Passmore, PARD
4. Proposed Communication Process Regarding Barton Springs Trees
.....Walter Passmore, PARD
5. Proposed Drought Plan for Barton Springs Trees.....Walter Passmore, PARD
6. Grounds Improvements Project – 90% Complete Design Presentation
.....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 Gary Gregson at the Parks and Recreation Department, at (512) 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@austintexas.gov or by phone at (512) 974-9475.