



**PARKS & RECREATION BOARD  
&  
ENVIRONMENTAL BOARD  
JOINT COMMITTEE  
MARCH 19, 2012 – 6:15 PM  
MEXICAN AMERICAN CULTURAL CENTER  
REHEARSAL LAB  
200 RIVER STREET, 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 special-called meeting of February 6, 2012.

**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. Eliza Springs Daylighting Project Status ..... Liza Colucci, WPD
2. Short-term Improvement Projects Report ..... Tom Nelson, PARD

**E. BUSINESS** (Discussion and Possible Action)

1. Art in Public Places Artwork Concept/Location ..... Sue Lambe, EGRS
2. Forestry Tree Issues Communication Plan ..... Walter Passmore, PARD
3. Forestry Drought Plan for BSP ..... Walter Passmore, PARD
4. Possible Transplant of a 7-inch Pecan Tree from Another Site..... Walter Passmore, 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 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](mailto:gary.gregson@austintexas.gov) or by phone at (512) 974-9475.