



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
APRIL 16, 2012 – 6:15 PM
MULTIPURPOSE ROOM
AUSTIN NATURE AND SCIENCE CENTER
301 NATURE CENTER DRIVE, 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 and the regular meeting of March 19, 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. Bypass Culvert Repair – Deck Sealant Johnnie Price, WPD
2. Short-term Projects Update..... Tom Nelson, PARD

E. BUSINESS (Discussion and Possible Action)

1. General Grounds Improvements – Revisions to 90% Design
..... Brian Larson, Larson, Burns and Smith
2. Location to Transplant Pecan Tree from Congress Ave. Walter Passmore, PARD

3. Joint Committee Agenda Reformat to Allow for Improved Citizen Communications
.....Linda Guerrero
4. Art in Public Places Artwork for General Grounds Project..... Sue Lambe, EGRSO

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.