



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
MAY 21, 2012 – 6:15 PM
AUSTIN NATURE AND SCIENCE CENTER
301 NATURE CENTER DR., AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:

Hill Abell, Chair

Jerome Perales, Co-Chair

Linda H. Guerrero

Mayor's Committee on People with Disabilities (Resource Member):

Jesus Lardizabal

Environmental Board:

Mary Gay Maxwell

Mary Ann Neely

Jennifer Walker

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee special called meeting of February 6, 2012, the regular meetings of March 19, 2012, and April 16, 2012, and the special called meeting of May 9, 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. None

E. BUSINESS (Discussion and Possible Action)

1. General Grounds Improvements – Revised Art in Public Places Artwork Location
..... Sue Lambe, EGRSO
 - a. Public Hearing on Item E1
2. General Grounds Improvements - South Gate Options (Gate and Columns)
.....Brian Larson, Larson, Burns and Smith
 - a. Public Hearing on Item E2
3. General Grounds Improvements – Proposed Ticket Booth
.....Brian Larson, Larson, Burns and Smith
 - a. Public Hearing on Item E3
4. General Grounds Improvements – Perimeter Fence
.....Brian Larson, Larson, Burns and Smith
 - a. Public Hearing on Item E4
5. Location to Transplant Pecan Tree from Congress Avenue
.....Emily King, Urban Forestry Program
 - a. Public Hearing on Item E5
6. Tree Planting and Heritage Tree Maintenance Plans for Volunteers
..... Zoila Vega-Marchena, Austin Heritage Tree Foundation
 - a. Public Hearing on Item E6
7. Tree Stewards Committee..... Gary Beyer, Friends of Barton Springs Pool
 - a. Public Hearing on Item E7

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 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.