

**ENVIRONMENTAL BOARD MEETING MINUTES Wednesday, February 18, 2009**



**ENVIRONMENTAL BOARD REGULAR MEETING MINUTES WEDNESDAY,  
February 18, 2009**

**The Environmental Board convened in a regular meeting on Wednesday,  
February 18, 2009, City Council Chambers at 301 W. Second Street, Austin, Texas  
78701**

**Board Members in Attendance:**

Rodney Ahart, David Bezanson, John Dupnik, Mary Gay Maxwell, Phil Moncada, and  
Mary Ann Neely

**Staff in Attendance:**

Robert Heil, Linda Courtney, Tom Nickols, Andrew Clamann, Mateo Scoggins, Brad  
Jackson, Marilla Shepherd, Robbie Botto, Virginia Collier, Julie Lipton, George  
Zapalac, Ingrid McDonald, Pat Murphy, Heather Perry, Mary Gilroy, Todd Jackson, Ross  
Crow, Sayed Miri, and James Grabbs

**1. CITIZEN COMMUNICATIONS:**

Speakers signed up prior to the meeting being called to order will each be allowed a three-five minute allotment to address their concerns regarding items not posted on the agenda.

***General***

- **Bill Hale spoke on the Redevelopment Exception and Anderson Mill Marina**
- **Neith Maddox spoke on ethic living in Austin Texas**

***Item Specific***

- **Jeff Jack signed up to speak on agenda item 4b this item was postponed to 2/18/2009.**
- **Carol Torgrimson spoke on agenda item 5b.**
- **Paul W. Linehan spoke on agenda item 5b.**
- **Peter Cesaro signed up to speak on agenda item 5b.**
- **Jeff Jack signed up to speak on agenda item 5b, but was absent.**

**2. APPROVAL OF MINUTES**

Approve the minutes of February 4, 2009 regular meeting.

**The minutes for the regular meeting of February 4, 2009 were approved on Board member Phil Moncada's motion, Board member John Dupnik's second on a 4-0 vote. Board**

member Mary Gay Maxwell abstained because she was absent from the 2/4/2009 regular meeting, and Board member Bezanson is a new member, and Jon Beall is absent.

**3. STAFF PRESENTATIONS, DISCUSSION, AND POSSIBLE ACTION.**

- a. Staff Recommendation for a Sustainable Events Plan. Heidi Gerbracht, Office of the City manager

**Staff requested that this item be postponed to the March 4, 2009 Environmental Board meeting.**

- b. Presentation on the Waterfront Overlay Task Force. Robert Heil, Neighborhood Planning and Zoning Department.

**This item conducted as posted.**

POSTPONEMENT FROM THE FEBRUARY 4, 2009 REGULAR MEETING

**4. PUBLIC HEARINGS DISCUSSION AND POSSIBLE ACTION**

- a. **Name:** Brodie Ranch Phase C SP-2008-0205C  
**Applicant:** Hanrahan Pritchard Engineering (HPE), Inc. Seth Bonner  
**Location:** 9025 Brodie Lane  
**Staff Person:** Brad Jackson, Watershed Protection and Development Review Department  
**Request:** Variance request to Land Development Code;  
1. 25-8-341 and 25-8-342 to allow cut/fill over 4 feet.  
**Watershed:** Slaughter Creek (Barton Springs Zone) Drinking Water Protection Zone  
**Recommendation:** Recommended with conditions

**The Environmental Board recommends approval with conditions to the Brodie Ranch Phase C SP-2008-0205C. See attachment.**

**Recommendation Approved: [VOTE 6-0] one absent.**

**Motioned by Board member Phil Moncada and seconded by Board member John Dupnik, Board member Jon Beall absent.**

POSTPONEMENT FROM THE FEBRUARY 4, 2009 REGULAR MEETING

- b. **Name:** South Shore District PUD  
**Applicant:** Drenner & Golden Stuart Wolff, LLP  
**Location:** 1701 S. Lakeshore Blvd.  
1801 South Lakeshore Blvd  
1414 Arena Drive  
1333 Arena Drive  
1200 Tinnin Ford Road  
1201 Town Creek Drive

**Staff Person** Stephen Rye, Neighborhood Planning & Development,  
Patricia Foran, Watershed Protection and Development Review  
Department

**Request:** Applicant is requesting PUD zoning for the property with the following exceptions:

1. LDC 25-8-261 (Critical Water Quality Zone) to construct a regional water quality pond within the critical water quality zone;
2. LDC 25-1-21 (Definition of "site") to allow site development to comply with development standards on an overall basis, rather than tract by tract;
3. LDC 25-2-243 (Proposed District Boundaries Must be Contiguous) to allow the PUD area to be considered contiguous;
4. LDC 25-2-491 (Permitted, Conditional, and Prohibited Uses) to allow certain GR uses to be permitted (per Exhibit B);
5. LDC 25-2-492 (Site Development Regulations) to be allowed 120 feet height.

**Watershed** – Town Lake Watershed (Urban) Desire Development Zone.

**Recommendation:** Recommended with conditions

**The applicant has requested that the Environmental Board motion to postpone South Shore District PUD C814-2008-008. Motion approved on Board member Phil Moncada and Board member Mary Ann Neely's second on a vote count of 6-0, Board member Jon Beall absent**

## **5. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Water Resource Evaluation, Mateo Scoggins and Andrew Clamann,  
Watershed Protection and Development Review Department

**This item was conducted as posted.**

- b. Amendment to Chapter 23 of the City Code concerning expiration of site plans. George Zapalac, Watershed Protection and Development Review Department

**This item was conducted as posted. A request was made by the Chair of the Environmental Board for staff to come back on March 4, 2009 to update the Board with the requested information.**

- c. Leiden Tract Wastewater Service Extension Request #2771 Robbie Botto,  
Watershed Protection and Development Review Department

**The Environmental Board recommends disapproval with conditions to the Leiden Tract Wastewater Service Extension Request #2771. See attachment.**

**Recommendation Approved: [VOTE 6-0]**

**Motioned by Board member Phil Moncada and seconded by Board member David Bezanson, Board member Jon Beall absent.**

**6. OLD BUSINESS**

- a. Update on the Joint Environmental/Parks Board Subcommittee –.Mary Gay Maxwell  
**Board member Mary Ann Neely reported on this item.**
  
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely  
**Board member Mary Ann Neely reported on this item.**
  
- c. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell  
**The Environmental Board received a presentation from Robert Heil, NPZ**
  
- d. Environmental Awareness Awards- Executive Committee  
**No report this week**

**7. NEW BUSINESS**

**Request for future agenda items:**

- a. **Request from Council Member Cheryl Cole for the Environmental Board to recommend Dave Anderson to continue to serve on the Waller Creek Advisory Committee, Motion approved on Board member Member Mary Ann Neely and second by Board member Rodney Ahart. Vote count 6-0 Board member Jon Beall absent.**
- b. **Board member Mary Ann Neely requested presentations from CAMPO on Air Quality.**
- c. **Reports on the progress of the 2009 Workplan subcommittees.**

**8. ADJOURNMENT**

**The meeting adjourned at 9:30 p.m.**