



ENVIRONMENTAL BOARD MOTION 040109-3a

Date: April 1, 2009

Subject: Consent Agenda

Motioned By: Mary Gay Maxwell

Seconded by: Rodney Ahart

Recommendation

The Environmental Board recommended approval with conditions on consent to agenda item 3a Christopher Boat Dock SP-2008-0435DS

RECOMMENDATION CONSENT

Motioned by Board member Mary Gay Maxwell and seconded by Board member Rodney Ahart
Board member Jon Beall was absent.

Vote 6-0-0-1

For: Ahart, Bezanson, Dupnik, Maxwell, Moncada, and Neely

Against:

Abstain:

Absent: Beall

Recused:

Approved By:

Mary Gay Maxwell
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 040109-4b

Date: April 01, 2009

Subject: Proposed ordinance amendments to Waterfront Overlay Combing District and Waterfront Planning Advisory Board.

Motioned By: John Dupnik

Seconded By: Rodney Ahart

The Environmental Board recommended approval with conditions to the proposed ordinance amendments to Waterfront Overlay Combining District and Waterfront Planning Advisory Board.

ENVIRONMENTAL BOARD CONDITIONS:

1. The Waterfront Overlay Ordinance would apply to PUD's and PDA
2. The Environmental Board would review and provide recommendations on all projects within the Waterfront Overlay that would request variances subject to the Environmental Board consideration.
3. The Waterfront Overlay Ordinance would apply to impervious cover in consideration of bonuses.

RATIONALE

The Environmental Board conditions are consistent with the Waterfront Overlay Taskforce recommendations.

Vote 4-2-0-1

For: Ahart, Bezanson, Dupnik, and Neely

Against: Maxwell, and Moncada

Abstain: None

Absent: Beall

Approved By:


Dr. Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION 040109-4c-001

Date: April 01, 2009

Subject: Loop 360 Landfill Project

Motioned By: Phil Moncada

Seconded By: Mary Ann Neely

The Environmental Board recommended approval with conditions to the Loop 360 Landfill Project. The Environmental Board supports this project to move forward with remediation of the abandoned landfill on parkland.

ENVIRONMENTAL BOARD CONDITIONS:

1. Staff shall keep the Environmental Board updated on the progress, permitting, excavation, and scope of work for this project
2. Staff shall verify the tree replacement and the waste removal.
3. Staff shall maintain the Monitor Wells for at least 10 (ten) years.
4. Remediation should involve native vegetation to the site.

RATIONALE

The removal of waste will have a long-term benefit to the community, Barton Creek greenbelt, Barton Creek, and Barton Springs Pool.

Vote 6-0-0-1

For: Ahart, Bezanson, Dupnik, Maxwell, Moncada and Neely

Against: None

Abstain: None

Absent: Beall

Approved By:

Dr. Mary Gay Maxwell, Chair