

**ENVIRONMENTAL BOARD MEETING MINUTES Wednesday, April 1, 2009**



**ENVIRONMENTAL BOARD REGULAR MEETING MINUTES WEDNESDAY,  
April 1, 2009**

**The Environmental Board convened in a regular meeting on Wednesday,  
April 1, 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:**

Willie Rhoades, Tony Davee, Robyn Smith, Charles Lesniak, Ingrid McDonald, Jim Dymkowski and Marilla Shepherd

**1. CITIZEN COMMUNICATIONS: GENERAL-**

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.

**Jeff Jack signed up to speak on agenda item 4b.**

**2. APPROVAL OF MINUTES**

Approve the minutes of the regular meeting on March 4, 2009.

**The minutes for the regular meeting of March 4,, 2009 were approved on Board member Phil Moncada's motion, Board member Mary Ann Neely's second on a 6-0 vote. Board member Jon Beall was absent.**

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

**a. Name: Christopher Boat Dock SP-2008-0435DS**

**Applicant:** What's Up...Dock (Jeff Walker)

**Location:** 1855 Westlake Drive

**Staff Person** Jim Dymkowski, Watershed Protection and Development Review Department

**Request:** Variance request to Land Development Code:

1. 25-8-452 To allow construction in the Critical Water Quality Zone.

**Watershed** – Bee Creek Watershed (Water Supply Rual)

**Recommendation:** Consent

**The Environmental Board recommended approval with conditions on consent to Christopher Boat Dock SP-2008-0435DS**

**RECOMMENDATION CONSENT: [VOTE 6-0]**

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

**POSTPONEMENT FROM THE MARCH 4, 2009 REGULAR MEETING**

**4. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Amendment to Chapter 25 of the City Code concerning expiration of site plans.  
Julie Lipton, and George Zapalac, Watershed Protection and Development Review Department

**The Environmental Board motion to withdraw the Amendment to Chapter 25 of the City Code item concerning expiration of site plans. Motion approved on a 6-0 vote. Board member Jon Beall was absent.**

- b. Proposed ordinance amendments to Waterfront Overlay Combining District and Waterfront Planning Advisory Board- Robert Heil, Neighborhood Planning and Zoning Department

**The Environmental Board recommends approval with conditions to the Proposed ordinance amendments to Waterfront Overlay Combining District and Waterfront Planning Advisory Board. See attached.**

**Recommendation Approved: [VOTE 4-2-] one absent.**

**Motioned by Board member John Dupnik and seconded by Board member Rodney Ahart, Board member Jon Beall absent.**

- c. Loop 360 Project briefing- Charles Lesniak, Watershed Protection and Development Review Department

**The Environmental Board recommends approval with conditions to the Loop 360 Project. See attached.**

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

**Motioned by Board member John Dupnik and seconded by Board member Rodney Ahart, Board member Jon Beall absent.**

**5. OLD BUSINESS**

- a. Update on the Joint Environmental/Parks Board Subcommittee –Jon Beall & Mary Ann Neely

**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  
**Board members received a presentation from Robert Heil, NPZD.**

- d. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board

**Board member Mary Gay Maxwell reported on this item.**

- e. Update on the 2009 Work Plan reports – Mary Gay Maxwell.

**Board members will work on their prospective work plans, and the Chair provide and update at the next meeting April 15, 2009.**

## **6. NEW BUSINESS**

### **Request for future agenda items:**

Reminder to Environmental Board members of the requirement to file the Statement of Financial Information with the Office of the City Clerk by Friday, April 24, 2009

**Board member Phil Mocada announced this reminder to the Board members.**

## **7. ADJOURNMENT**

**Adjourned at 8:15 p.m.**