

**ENVIRONMENTAL BOARD REGULAR MEETING MINUTES WEDNESDAY, July 16, 2008**

The Environmental Board convened in a regular meeting on Wednesday, July 16, 2008 City Hall Council Chambers 301 West 2nd Street, Austin Texas
Chair Dave Anderson called the Board Meeting to order at 6:10 p.m.

Board Members in Attendance:

Rodney Ahart, Dave Anderson, Jon Beall, John Dupnik, Mary Gay Maxwell, Phil Moncada and Mary Ann Neely

Staff in Attendance:

Marilla Shepherd, Farhard Madani, David Johns, Pat Murphy, Craig Carson, Patricia Foran, Tom Ennis, Mike Ihnat, Diane Gonzales, Connie Campa, Jean Drew and Tony Arnold

1. CITIZEN COMMUNICATIONS: GENERAL

- a. No speakers.

2. APPROVAL OF MINUTES

Approve the minutes of the July 9, 2008 regular meeting.

The minutes for the regular meeting on July 9, 2008 were approved on Board member Moncada's motion, Board member Maxwell's second Vote 7-0. Board.

3. PUBLIC HEARINGS**DISCUSSION AND ACTION ON DEVELOPMENT CASES**

- a. **Name:** Wildflower Commons PUD (Planned Unit Development)
Applicant: Drenner & Golden Stuart Wolff, LLP C814-06-0233
Location: 4700 – 5200 Blocks of State Highway 45
Staff Person: Patricia Foran – Watershed Protection and Development Review Department
Request: Applicant is requesting PUD (Planned Unit Development) zoning for the property
Staff Recommendation: Recommended

July 23, 2008 from 6pm-8pm at Waller Creek Center (625 E. 10th Street, Room #104). Meeting agenda and backup material will be forwarded to entire Environmental Board.

- d. Waterfront Overlay Taskforce – Dr. Mary Gay. Maxwell
No report.

6. NEW BUSINESS

REQUEST FOR FUTURE AGENDA ITEMS

- a. Rosewood Dump site – Rodney Ahart
- b. Tree Resolution – Dave Anderson, P.E.
- c. 2008 Work Plan Review by the Executive Officers – Dave Anderson, P.E.

7. ADJOURNMENT

Meeting adjourned at 8:00 p.m.