



ENVIRONMENTAL BOARD

Notes of Regular Meeting

April 02, 2008

Meeting Called to Order: 6:05 p.m. Meeting Adjourned: 9:00 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	Jon Beall	Present
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Present
Phil Moncada, Secretary	Present	Rodney Ahart	Present
John Dupnik, P.G.	Absent		

Staff Members Present:

Pat Murphy, WPDR	Marilla Shepherd, WPDR	Betty Lambright, WPDR
Javier Delgado, WPDR	Ingrid McDonald, WPDR	Craig Carson, WPDR
Robbie Botto, WPDR	Michael Embesi, WPDR	

Attached is an agenda of the meeting and the motions made by the Board. There were 4 (four) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection and Development Review Department.

1. There were 2 (two) citizens to speak under citizen's communication or to address the Board under specific agenda items.
2. The minutes of 3/19/2008 were postponed to the next Environmental Board meeting of 4/16/2008.
3. The Environmental Board made a motion to adopt the City of Austin Standard Bylaws. See attached.
4. The Environmental Board recommends conditional approval of a variance request to Land Development Code 1) 25-8-261 – To construct improvements in the Critical Water Quality Zone, and 2) LDC 25-8-301 – To Construct driveways on slopes greater than 15% for the Travis County Southeast Metro Park 8" Raw Water Line. See attached.
5. The Environmental Board recommends denial of the appeal related to protected tree removal on lot 5 of the Enclave at Gracywoods, Block A. See attached.

6. The Environmental Board recommends conditional approval of a variance request to Land Development Code Section 9-10-409(a) (b) -To exceed the four foot cut/fill limits for Concordia University. See attached.
7. The Environmental Board recommends that the City Council release to the City of Jonestown approximately 239 acres from the City of Austin's E.T.J. See attached.

Respectfully Submitted,



Marilla Shepherd,
Environmental Board Liaison
Watershed Protections and Development Review Department