



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
JULY 31, 2012 – 6:15 PM
PARKS AND RECREATION DEPARTMENT ANNEX
SHOAL CREEK ROOM
919 WEST 28½ ST., AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:

Hill Abell, Chair

Jerome Perales, Co-Chair

Linda H. Guerrero

Mayor's Committee on People with Disabilities (Resource Member):

Jesus Lardizabal

Environmental Board:

Mary Ann Neely

Jennifer Walker

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of June 28, 2012.

C. CITIZEN COMMUNICATION

The first 10 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.

D. BRIEFS (Briefs are informational items only, no public comment will be taken)

1. Tree Maintenance Needed for Cottonwood Behind Diving Board and Pecan on South LawnAngela Hanson, PARD Urban Forestry

E. BUSINESS (Discussion and Possible Action)

1. Bypass Culvert Repair Project - Proposed Deck Surface SealantJohnnie Price, WPD

F. FUTURE ITEMS FROM JOINT COMMITTEE MEMBERS

G. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gary Gregson at the Parks and Recreation Department, at 974-9475, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Committee, please contact Gary Gregson at gary.gregson@austintexas.gov or by phone at (512) 974-9475.