



**ENVIRONMENTAL BOARD RETREAT MEETING
MINUTES WEDNESDAY
August 1, 2012**

**The Environmental Board Retreat on Wednesday, August 1, 2012, One Texas
Center 505 Barton Springs Road #325, Austin Texas 78704**

Board Members in Attendance:

Anderson, Gary, Maxwell, Neely, Perales, Schissler, and Walker

Staff in Attendance:

Marilla Shepherd
Matt Hollon
Joe Pantalione
Sue Barnett,
Chuck Lesniak
Mike Personett
Erin Wood
Julie Lipton
George Zapalac
Susan Scallion

Others present:

Corme Greyle

CALL TO ORDER

**Chair Mary Gay Maxwell called the Environmental Board retreat to order
at 6:00 p.m.**

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

There were no citizens signed up to speak.

2. Introduction and Meet and Greet – 6:00P - 6:30P

This item was conducted as posted.

3. **Discussion Topics for Retreat 6:30P- 7:00P**
- a. Watershed Protection Department Master Plan Presentation
Joe Pantaloni, Watershed Protection Department
This item was conducted as posted.
 - b. **Discuss the Environmental Board Bylaws Article 2 and Handbook – 7:00P- 7:30P**
 - o Discuss purpose and duties – Mary Gay Maxwell, Environmental Board Chair
This item was not conducted because of time constraints.
 - o Game Time – Robin Gary, Environmental Board Vice-Chair
This item was conducted as posted.
 - o Handbook
This item was conducted as posted. The Environmental Board requests an updated Watershed Regulation Area Map with higher resolution for handbook.
 - c. **Watershed Protection Department Programs and Initiatives – 7:30P - 8:30P**
 - o Land Development Process Start to Finish – George Zapalac, Planning and Development Review Department
This item was conducted as posted.
Process of Agenda Development – Chuck Lesniak, and Marilla Shepherd, Watershed Protection Department & Mary Gay Maxwell, Environmental Board Chair
This item was not conducted because of time constraints.
 - o Mitigation Chart– Erin Wood & Matt Hollon, Watershed Protection Department
This item was conducted as posted.
 - o Definition w/handouts of common development terms and acronyms - Erin Wood, Watershed Protection Department
This item was conducted as posted, but the remainder will be presented at the next Environmental Board meeting, August 15, 2012.

d. **Upcoming Topics and Issues – 8:30P – 9:00P**

- Status of Watershed Protection Ordinance Development

Matt Hollon will present this at the 8/15/12 meeting.

- Status of heritage tree options for downtown

This item was not conducted as posted because of time constraints.

- Future agenda items - Chuck Lesniak

- **10 minutes' of Educational snippets about the referenced programs below generated from Joe Pantalion master plan presentation: a. Mission Integration Programs b. Land Acquisition Programs c. Clean Water Program. d. EPA e. Green Infrastructure f. Imagine Austin g. Water Quality Integration.**
- **The Environmental Board requested a copy of the zoning chart and a new organization chart. George Zapalac, PDRD**
- **Susan Scallon, PDRD will provide flow chart with list of things not protected under Chapter 245. Chuck Lesniak will summarize at a regular Environmental Board meeting.**
- **Presentation on neighborhood plans: How many and planning area locations? Who enforces them? Environmental concerns addressed in them? George Zapalac, and Sue Barnett, PDRD**

1. Watershed Protection Ordinance

The Environmental Board requested that Matt Hollon and Erin Wood present this topic again at the 8/15/12 regular Board meeting

Adjournment

Chair Mary Gay Maxwell adjourned the meeting at 9:25 p.m.