



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
OCTOBER 28, 2013 – 6:00 PM
CITY HALL, ROOM 1029
301 WEST SECOND STREET, AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:
Hill Abell, Chair
Susana Almanza
Dale Glover

Environmental Board:
Mary Ann Neely
Jennifer Walker
James Schissler

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of August 06, 2013.

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. Presentation of Conceptual Design for Barton Springs Grounds Improvement Project Art in Public Places Project..... Sue Lambe, AIPP Coordinator, EGRSO
2. General Grounds Improvements Project Update and an introduction of the contractor Robin Camp, PWD

E. BUSINESS (Discussion and Possible Action)

1. Provide a recommendation to the Director of the Parks and Recreation Department regarding the removal or re-purposing of tree stumps or snags once a tree has been removed.....Committee Members
2. Discussion and possible action regarding the purview of the Joint Committee in considering future agenda itemsCommittee Members

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.