



**PARKS & RECREATION BOARD
&
ENVIRONMENTAL BOARD
JOINT COMMITTEE
MARCH 30, 2015 – 6:00 PM
ZILKER BOTANICAL GARDEN – AUDITORIUM
2220 BARTON SPRINGS RD., AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:
Hill Abell, Chair
Dale Glover
Susan Roth

Environmental Board:
Mary Ann Neely
James Schissler

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee regular meeting of November 12, 2014.

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 action will be taken*)

1. Briefing on the recently installed credit card kiosks at Barton Springs Pool.
..... Cheryl Bolin, PARD

E. BUSINESS (Discussion and Possible Action)

1. Make a recommendation to the Director of the Parks and Recreation Department in regards to proposed modifications to the Barton Springs water pump which provides pool water for irrigation and for cleaning the pool with fire hoses..... Robin Camp, PWD

2. Make a recommendation to the Director of the Parks and Recreation Department in regards to the proposed addition of a drainage pipe and valve to the Barton Springs catch basin located in the ravine through which the south side access path runs.
..... Robin Camp, PWD

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.