



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE
WILL MEET ON WEDNESDAY, APRIL 29, 2015 AT 2:00 PM, AUSTIN CITY
HALL 301 W. SECOND STREET
AUSTIN, TEXAS**

**Leslie Pool, Chair
Delia Garza, Vice Chair
Kathie Tovo
Don Zimmerman**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Open Space, Environment and Sustainability Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Open Space, Environment and Sustainability Committee meeting of March 25, 2015.

Citizen Communication: General

2. The first eight speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda.

10 Minutes of Education

3. Presentation from National Wildlife Federation on monarch population decimation and consideration of a recommendation to City Council concerning monarch butterfly gardens at City Hall and in City parks.

Staff Briefings and Possible Action

4. Discuss nominations of three members to be appointed to the Parkland Events Task Force by the Council Committee on Open Space, Environment and Sustainability per City Council Resolution No. 20150305-025.
5. Discuss household hazardous waste collection in each Council district.
6. Discussion regarding sustainability of the City's Aquatic program operations.

Items for Committee Consideration

7. Consider and develop recommendations on an amendment to the August 2013 Parkland Improvement and Use Agreement with the West Austin Youth Association regarding Lamar Beach and Town Lake Metropolitan Park.
(Notes: Parks and Recreation)
8. Receive public comment and develop recommendations relating to the negotiation and execution of a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park.
(Notes: Purchasing)

ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.