



**ENVIRONMENTAL COMMISSION
&
PARKS & RECREATION BOARD
JOINT COMMITTEE
JANUARY 19, 2016 – 6:00 PM
EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER
BLACK BOX THEATER
600 RIVER ST., AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:

Tom Donovan
Birger “Alex” Schmitz
Mark Vane
Pat Wimberly

Environmental Board:

Peggy Maceo
Mary Gay Maxwell
Michael Moya
Mary Ann Neely

AGENDA

A. CALL TO ORDER

B. ELECTION OF OFFICERS

1. Election of chair and co-chair

C. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee meeting of March 30, 2015.

D. 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.

E. BRIEFS (*Briefs are informational items only, no action will be taken*)

1. **Zilker Metro Park - Barton Springs Bathhouse Renovation** (Project Manager and consultant MWM Design Group have developed an improvement plan that considers the Barton Springs Bathhouse, as well as its surrounding amenities and features, including how they interrelate. The final recommendations will be presented.)
.....David Taylor, Project Manager, Public Works Dept.
2. **Eliza Daylighting Project** (This project is part of the City’s Habitat Conservation Plan approved by the U.S. Fish and Wildlife Service that allows Barton Springs Pool to remain open to the public. The project restores habitat for the Barton Springs Salamander by restoring a stream channel leaving the Eliza Spring amphitheater. This briefing will include an overview of the final design plans, a project status update and next steps for the project.)
.....Donelle Robinson, Environmental Scientist, Watershed Protection Dept.

F. BUSINESS (*Discussion and Possible Action*)

1. Determination of future Joint Committee meeting dates (regular montly/bimonthly meetings vs. as-needed).Committee Members

G. FUTURE ITEMS FROM JOINT COMMITTEE MEMBERS

H. 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.