



**Environmental Commission Regular Meeting
August 17, 2016 at 6:00 P.M.
City Hall Boards & Commissions, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1) Marisa Perales (D-2) Chair Pam Thompson (D-3) Vacant (D-4)
Mary Ann Neely (D-5) Michael Moya (D-6) Peggy Maceo (D-7) Vice Chair Hank Smith (D-8) Secretary
Linda Guerrero (D-9) Richard Grayum (D-10) Brian Smith (Mayor)

1. **CALL TO ORDER**
2. **CITIZEN COMMUNICATION: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
3. **EDUCATION**
 - a. None
4. **APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the regular Environmental Commission meeting of August 3, 2016.
5. **ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Discuss possible dates and agenda for the annual retreat for the Environmental Commission
6. **STAFF BRIEFINGS***
 - a. Update on the Watershed Protection Department's Youth Education Programs – Susan Wall, M.Ed., Conservation Program Coordinator, Watershed Protection Department
 - b. Update on Bull Creek water quality conditions – Chris Herrington, Supervising Engineer, Watershed Protection Department
7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Discuss and consider a recommendation from the Parkland Events Task Force regarding PARD criteria for trees in parks – Pam Thompson

- b. Review and consider a possible recommendation for Urban Trail Projects for the Upper Boggy Creek Trail (D-1) and Violet Crown Trail North Phase (D-8) – Nadia Barrera, Urban Trails Program Manager, Public Works Department

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Kristin Boat Dock SP-2016-0185DS (D-10)
Applicant: Ricky Rasberry (512) 970-0371
Location: 3811 Westlake Drive
Staff Reviewer: Atha Phillips, Environmental Reviewer, Development Services Department; Scott Hiers, Watershed Protection Department
Watershed: Lake Austin (Water Supply Rural), Drinking Water Protection Zone
Request: To allow the construction of a boat dock within a 150 foot Critical Environmental Feature buffer (Canyon Rimrock). 25-8-281(C)(2)(b).
Staff Recommendation: Recommended for approval.
Reasons for Recommendation: The findings of fact have been met.

9. COMMITTEE REPORTS

- a. Urban Growth Policy Committee – Marisa Perales, Pam Thompson, and Hank Smith
- b. Development Committee –Marisa Perales, Richard Grayum, Pam Thompson, and Hank Smith
- c. Water Quality Regulations Committee - Mary Ann Neely, Brian Smith, Peggy Maceo, Pam Thompson, Hank Smith, Richard Grayum, and Andrew Creel
- d. Watershed Protection Budget Committee – Marisa Perales, Mary Ann Neely, Andrew Creel, and Pam Thompson
- e. Air Quality Committee – Marisa Perales, Mary Ann Neely, Andrew Creel, Peggy Maceo, and Pam Thompson, Linda Guerrero
- f. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero and Mary Ann Neely
- g. Report on the Open Space, Environment, and Sustainability Council Committee – Marisa Perales
- h. Report from Pam Thompson on the Parkland Events Task Force
- i. Report on the Joint Sustainability Committee
- j. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen’s Advisory Committee
- k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Linda Guerrero, Mary Ann Neely, Peggy Maceo, and Michael Moya
- l. Other reports from Commissioners

10. NEW BUSINESS – Future agenda items

11. 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 2 days before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

** A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).*