

**COMMITTEE ON OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY
MEETING MINUTES
September 28, 2016**

THE AUSTIN CITY COUNCIL COMMITTEE ON OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY CONVENED IN A REGULAR MEETING ON WEDNESDAY, SEPTEMBER 28, 2016 AT 2 PM IN THE BOARDS & COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL 301 W. 2ND STREET.

Chair Leslie Pool called the committee meeting to order at 2:14 p.m.

Committee Members in Attendance:

Chair Leslie Pool
Vice Chair Delia Garza
Mayor Pro Tem Kathie Tovo
Ex-officio Member Jane Rivera
Ex-officio Member Bill Moriarty
Ex-officio Member Marisa Perales

Committee Members Absent: Council Member Don Zimmerman

1. APPROVAL OF MINUTES

The minutes from the May 26, 2016 meeting were approved on Mayor Pro Tem Kathie Tovo's motion and Vice Chair Garza's second on a 3-0 vote. Council Member Zimmerman was absent.

2. CITIZEN COMMUNICATION GENERAL

Andy Gill

ITEMS FOR COMMITTEE CONSIDERATION

3. Discussion and possible action regarding the outdoor concert series at the Joe and Theresa Lozano Long Center.

No action taken.

4. Briefing, discussion, and possible action on the City of Dripping Springs' permit request for direct discharge into Onion Creek (Watershed Protection Department).

No action taken. Council Member Garza requested an Executive Session to help the committee understand the issue better.

5. Briefing from the Hill Country Alliance and discussion regarding opportunities for regional collaboration to protect Texas Hill Country resources.

No action taken.

6. Briefing and discussion regarding the Lower Shoal Creek Flood Mitigation Study (Watershed Protection Department).

No action taken.

7. FUTURE ITEMS

Discussion of future items.

ADJOURN

Chair Leslie Pool adjourned the meeting at 4:03 PM.

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.