



ENVIRONMENTAL COMMISSION DRAINAGE INFRASTRUCTURE AND FLOOD MITIGATION COMMITTEE MEETING MINUTES

Wednesday, June 7, 2017

The Environmental Commission Drainage Infrastructure and Flood Mitigation Committee convened in a public meeting on Wednesday, June 7, 2017 at One Texas Center in Conference Room 325 at 505 Barton Springs Road, Austin, Texas 78767.

Commissioners in Attendance:

Mary Ann Neely
Pam Thompson
Hank Smith

Ex-Officio Members in Attendance:

Ken Jacob
Carol Olewin

Commissioners Absent:

Marisa Perales
Brian Smith

Staff in Attendance:

Kaela Champlin
Matt Hollon
Pam Kearfott
Chuck Lesniak
Lynne Lightsey
Karl McArthur
Kacey Paul
Matt Porcher
Scott Prinsen

1. CALL TO ORDER

Commissioner Hank Smith called the meeting to order at 11:16 a.m.

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.

Frances Acuna spoke regarding the Onion Creek Flood Mitigation Feasibility Study

3. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Drainage Infrastructure and Flood Mitigation Committee meeting of April 19, 2017

The April 19, 2017 minutes of the Drainage Infrastructure and Flood Mitigation Committee meeting were approved on Commissioner Thompson's motion, Commissioner Neely's second on a 3-0 vote. Commissioners Perales and B. Smith were absent.

4. STAFF BRIEFINGS*

- a. Presentation on flood safety and outreach recommendations from Flood Mitigation Task Force—Scott Prinsen, WPD Public Information and Matt Porcher, Flood Early Warning System, Watershed Protection Department

A motion to recommend that the City of Austin Flood Safety Outreach program expand to other accredited educational facilities was approved on Commissioner Thompson's motion, Commissioner Neely's second on a 3-0 vote. Commissioners Perales and B. Smith were absent.

- b. Onion Creek Flood Mitigation Feasibility Study—Pam Kearfott, Supervising Engineer and Karl McArthur, Supervising Engineer, Watershed Protection Department
Item conducted as posted. Not action taken.

5. ADJOURNMENT

Commissioner Hank Smith adjourned the meeting at 12:32 p.m.

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 **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, 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).*