



**JOINT COMMITTEE
OF THE ENVIRONMENTAL COMMISSION
& PARKS AND RECREATION BOARD**

May 29, 2018 – 6:00 PM
Zilker Botanical Garden
2220 Barton Springs Rd, Austin, TX 78746

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:

Tom Donovan
Romteen Farasat
Dawn Lewis
Randy Mann

Environmental Commission:

Mary Ann Neely
Linda Guerrero—Chair
Peggy Maceo
Alesha Istvan

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Joint Committee meeting of November 16, 2017.**

C. 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.

D. ACTION ITEM

- 2. Election of Officer(s)**

E. PRESENTATION AND DISCUSSION

- 3. Barton Springs Master Plan Long Term Projects and Department Priorities**
Tony Arnold, Project Manager, Parks and Recreation Department

a) Sunken Gardens and Eliza Springs Improvements

Kimberly McKnight, Acting Division Manager, Parks and Recreation Department

b) Upstream Dam Openings

David Johns, Program Manager, Watershed Protection Department

c) Bathhouse Rehabilitation

John McKennis, Project Coordinator, Park and Recreation Department

4. Status of the Zilker Park Barton Springs Vision Plan

Reynaldo Hernandez, Division Manager, Parks and Recreation Department

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 2 days (48 hours) before the meeting date. Please call Vera Labriola, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.