



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

October 16, 2019 – 11:30 AM
Council Chambers, City Hall
301 W. 2nd Street, Austin, Texas 78701

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:

Tom Donovan
Romteen Farasat
Dawn Lewis
Rich DePalma

Environmental Commission:

Mary Ann Neely
Linda Guerrero—Chair
Peggy Maceo
Pam Thompson

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Joint Committee meeting of May 29, 2018.

C. CITIZEN COMMUNICATION

Speakers signed up prior to the meeting being called to order will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND POSSIBLE ACTION

2. Upper Dam Project Update, David Johns, Watershed Protection Department
3. Barton Springs Bathhouse Update, Sergio Altamirano, Public Works Department & John McKennis, Parks and Recreation Department
4. Aquatic Revegetation Plan, Mike Cannatti, Friends of Barton Springs Pool

5. Review, clarify, and discuss notification requirements for tree plantings on the South side of the Barton Springs pool including written agreements with the public and stakeholders, Linda Guerrero, Committee Chair & Peggy Maceo, Committee Member

6. Discuss and Set Future Calendar Meeting Dates, Linda Guerrero, Committee Chair

E. FUTURE ITEMS FROM JOINT COMMITTEE MEMBERS

F. 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 the Austin Parks and Recreation Department, at 512-974-6700, for additional information; TTY users route through Relay Texas at 711.