



**SPECIAL-CALLED MEETING
JOINT COMMITTEE
OF THE ENVIRONMENTAL COMMISSION
& PARKS AND RECREATION BOARD**

Friday, February 7, 2020 – 11:30 A.M.
Board and Commission Room, Room 1101, City Hall
301 W. 2nd St, Austin, Texas 78701

COMMITTEE MEMBERS:

Parks and Recreation Board

Rich DePalma (Mayor)
Romteen Farasat (D-4)
Dawn Lewis (D-10)
Vacant

Environmental Commission

Linda Guerrero – Chair (D-9)
Peggy Maceo (D-7)
Mary Ann Neely (D-5)
Pam Thompson (D-3)

AGENDA

A. CALL TO ORDER

B. CITIZEN COMMUNICATION: GENERAL

Speakers must be signed up prior to the meeting being called to order, and each speaker will be allotted three (3) minutes to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approve the minutes of the Joint Committee of the Environmental Commission & Parks and Recreation Board meeting of October 16, 2019.

D. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Presentation on Stakeholder and Public Notification Requirements When Considering New Tree Plantings at Barton Springs Pool, Lucas Massie, Parks and Recreation Department
2. Upper Dam Project Update, Mike Kelly, Watershed Protection Department
3. Discuss and Set Future Meeting Dates, Linda Guerrero, Committee Chair

E. FUTURE AGENDA ITEMS

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 Sammi Curless, 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 Joint Committee of the Environmental Commission & the Parks and Recreation Board, please contact Sammi Curless at sammi.curless@austintexas.gov or by phone at 512-974-6716.