



**PARKS & RECREATION/ENVIRONMENTAL BOARD
JOINT COMMITTEE**

**Monday, January 25, 2010
Meeting Minutes**

Joint Committee Members in Attendance:

Linda Guerrero, Chair	Mary Gay Maxwell
Carol Lee	Mary Ann Neely
Jerry Perales	

Staff in Attendance:

Sara Hensley, PARD Director	Tony Arnold, PARD
Tom Nelson, PARD Division Mgr.	Clark Hancock, PARD
Mark MacDougal, PARD	Gary Gregson, PARD
Jodi Jay, PARD	John McKennis, PARD
Joe Pantalion, WPDR Deputy Dir.	Tom Ennis, WPDR Division Mgr.
David Johns, WPDR	Stan Evans, WPDR
Laurie Dries, WPDR	Carolyn Perez, PW
Gary Jackson, PW	Jules Parrish, PW

The PARKS AND RECREATION/ENVIRONMENTAL BOARDS JOINT COMMITTEE convened in a regular meeting on Monday, January 25, 2010, at the Parks and Recreation Department Main Office, 200 South Lamar Blvd. in Austin, Texas.

Chair Linda Guerrero called the Board Meeting to order at 6:25 p.m.

1. CITIZENS COMMUNICATION

- Zoila Vega – expressed her concerns about projects being done in Zilker Park in close proximity to the pool; she handed out documents to the Committee Members outlining them.

2. APPROVAL OF MINUTES

- The minutes from the meeting of October 19, 2009 were approved on a motion by Committee Member Neely, Committee Member Lee seconded the motion on a 4-0-1 vote. Committee Member Jerry Perales abstained because he was not present at the October meeting.
- The minutes for the November meeting were not available. They will be forwarded to the Committee Members before the next meeting.

3. ANNOUNCEMENTS

- Committee Chair Guerrero informed the Committee that Items # 4, #5 and #6 would be moved to the front of the agenda.

4. STAFF BRIEFINGS

- a. Barton Springs Bathhouse Roof Replacement
 - o The presentation was made by John McKennis, Project Coordinator, PARD
 - o Committee Member Guerrero asked staff to save all the glass window panes that were being replaced even if broken.
- b. Flood Debris Removal Project
 - o The presentation was made by Tom Nelson, Division Manager, PARD
 - o The Committee Members were told Weston Solutions would be on the agenda at the next meeting.

5. NEW BUSINESS AND ACTION ITEMS

- a. Staff made a recommendation to the Parks and Environmental Boards regarding approval of the plans for the Waterloo Tree Plan.
 - o The presentation was made by Gary Jackson and Carolyn Perez, Public Works
 - o The motion recommending approval of the plans for the Waterloo Tree Plan was approved on Committee Members Neely's motion, Committee Member Perales' second on a 5-0 vote.

4. STAFF BRIEFINGS (continued) (items #2 and #3 were combined)

- c. Fish and Wildlife Meeting Report and Update on the Bypass Culvert Repair
 - o The presentation was made by David Johns, Environmental Scientist Senior, WPDR
 - o A concern from Committee Member Lee is the time line
 - o An anonymous citizen expressed her concern about ADA access.

6. DIRECTOR'S REPORT

- o No Director's Report

7. FUTURE ITEMS FROM BOARD MEMBERS

- o Committee Member Lee would like to have a presentation regarding the work being done at the Zilker Hillside Theater
- o Committee Chair Guerrero requested that Committee Members be notified immediately whenever a sharp item, such as pruning shears, are being used on trees in and around the pool at Zilker Park.
- o The Joint Committee agreed to meet on February 16th since the 15th is a City of Austin holiday.
- o Staff informed Committee Chair Guerrero that the Lady Bird Lake Boardwalk Project would like to be placed on the agenda for the February 16th meeting.

8. ADJOURN

Chair Linda Guerrero adjourned the meeting at 7:48 p.m. without objection.