



**Regular Meeting of the Environmental Commission
March 1, 2023 at 6:00 PM
Permitting And Development Center, Events Center, Room 1405
6310 Wilhelmina Delco Drive
Austin, Texas 78752**

**Some members of the Environmental Commission will be participating by videoconference.
The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone.

To register to speak remotely, call or email Elizabeth Funk, Watershed Protection Department, at (512) 568-2244, Elizabeth.Funk@austintexas.gov, no later than noon, the day before the meeting. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).

CURRENT COMMISSIONERS:

Haris Qureshi
Rachel Scott
Pam Thompson
Melinda Schiera
Audrey Barrett Bixler

Colin Nickells
Jennifer Bristol, Secretary
Kevin Ramberg, Chair
Ana Aguirre
Richard Brimer
Perry Bedford, Vice-Chair

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

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.

APPROVAL OF MINUTES

1. Approve the minutes of the Environmental Commission Regular Meeting on February 15, 2023 **(5 minutes)**

STAFF BRIEFINGS

2. Staff briefing regarding the Congress Avenue Urban Design Initiative – Laura Dierenfield, Division Manager, Austin Transportation Department, Jana McCann, McCann Adams Studio, Benedick Patrick, HDR Inc **(30 minutes)**

DISCUSSION AND ACTION ITEMS

3. Request from the City of Manor to release approximately 48 acres of Austin Extraterritorial Jurisdiction located near 15416 Littig Rd, to be transferred to Manor Extraterritorial Jurisdiction and subsequently annexed into Manor's Full Purpose Jurisdiction. – Andrei Lubomudrov, Senior Planner, Housing and Planning Department **(30 minutes)**
4. Presentation and discussion on the findings of a comprehensive lake capacity study of Lady Bird Lake. – Dr. Amanda Masino and Dr. Rohan R. Thompson, Huston-Tillotson University **(1 hour)**
5. Presentation, discussion, and possible action regarding a recommendation to Austin City Council concerning the creation of a concession in Town Lake Metropolitan Park through the issuance of a Request for Proposal or for the continuation or termination of an existing concessioner in Town Lake Metropolitan Park, including Butler Pitch & Putt, EpicSUP, Expedition School, Lone Star Riverboat Cruises, Rowing Dock, Texas Rowing Center, Waller Creek Boathouse, Zilker Cafe, Zilker Eagle Railroad, and Zilker Park Boat Rentals, for inclusion in the joint report between the Parks and Recreation Board and the Environmental Commission that is provided to the City Council annually – Maggie Stenz, Contract Management Specialist IV, Parks and Recreation Department **(30 minutes)**

COMMITTEE REPORTS

6. Urban Forestry Committee – Richard Brimer (Committee Chair), Pam Thompson, Rachel Scott, and Colin Nickells
7. Report on the Joint Sustainability Committee – Haris Qureshi (member) and Richard Brimer (alternate member)
8. Report on the Balcones Canyonlands Conservation Plan Citizen's Advisory Committee – Jennifer Bristol
9. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Pam Thompson, Rachel Scott, Perry Bedford, and Haris Qureshi
10. Report on the South Central Waterfront Advisory Board – Ana Aguirre

FUTURE AGENDA ITEMS

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 **Elizabeth Funk**, Watershed Protection Department, at 512-568-2244, Elizabeth.Funk@austintexas.gov; for additional information; TTY users route through Relay Texas at 711.

For more information on the Environmental Commission, please contact **Elizabeth Funk**, Watershed Protection Department, at 512-568-2244, Elizabeth.Funk@austintexas.gov.