



**2006 Bond Oversight Committee
MINUTES**

**REGULAR MEETING
March 21, 2008**

The 2006 Bond Oversight Committee convened in a regular meeting on March 21, 2008 in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Beverly Silas called the Board Meeting to order at 8:00 a.m.

Board Members in Attendance:

Beverly Silas, Michael Casias, Dave Anderson, Jennifer McPhail, Dave Sullivan, Melvin Wrenn

Staff in Attendance:

Shelley Kilday, Tricia Berkley, Mike Boyle, Sam Angoori, Keri B. Juarez, Junie Plummer, Nancy McClintock, Margaret Shaw, David Potter

Handouts:

- Minutes from November 28, 2007 meeting
- Answers to questions submitted by committee members

CITIZEN COMMUNICATION: GENERAL

No citizens signed up to speak.

APPROVAL OF MINUTES

The minutes from the meeting of November 28, 2007, were approved.

COMMITTEE BUSINESS

Committee members submitted a series of questions to staff prior to the meeting. A written response to the questions was provided in the agenda packet. The responses will be available on the committee's website.

STAFF BRIEFINGS

- Junie Plummer, Real Estate Services, City of Austin, and Nancy McClintock, Assistant Director, Watershed Protection and Development Review Department, gave a short presentation covering a recent land purchase and overall bond project update. Copies of the map will be available on the Committee's website.
- Mike Boyle of the Program Management Office addressed Dave Sullivan's question on project coordination with bicycle and pedestrian routes.

- Margaret Shaw, Acting Director of Neighborhood Housing & Community Development, gave a presentation on the status of Proposition 5. Afterward she answered questions from committee members about policy, opportunities and roles.

ADJOURN

Chair Beverly Silas adjourned the meeting at 10:00 a.m. without objection.