



Waller Creek Local Government Corporation
July 8, 2015
10:30 a.m. – Regularly Scheduled Meeting
City Hall
City Manager’s Office Conference Room 3103
301 W. 2nd Street
Austin, Texas 78701

MINUTES

Officers In Attendance:

Sue Edwards – President
Tom Meredith – Vice President
Elaine Hart - Treasurer
Melanie Barnes - Member
Fritz Steiner – Member

Officers Absent:

Melba Whatley - Secretary
Lucia Athens - Member
Rodney Gonzales - Member
Martha Smiley - Member

Staff & Others In Attendance:

Leela Fireside – COA Law Department
Joe Pantalion, P.E. – COA Watershed Protection Department
Mike Kelly, P.E. – COA Watershed Protection Department
Kristin Pipkin, P.E. – COA Watershed Protection Department
Ramesh Swaminathan, P.E. – COA Watershed Protection Department
Jacqueline Ramos – COA Watershed Protection Department
Terry Jungman – COA Parks & Recreation Department
Peter Mullan, CEO – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Susan Benz – Benz Resource Group

NOTICE OF MEETING

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on May 13, 2015 at 10:30 a.m. in the City Manager’s Office Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

1. **Call meeting to Order at 10:43am**
2. Public Comments [Public comment is limited to no more than 3 minutes per speaker].
No public comment
3. Approval of minutes from June 10, 2015 meeting.
Sue Edwards entertained the motion. Melanie Barnes made the motion to approve the minutes. Seconded by Fritz Steiner. Vote 5-0-4
4. Discussion and Possible Action:
 - a. Amendment to Creek Mouth Schematic Phase Plan
**Presented by Kristin Pipkin, P.E., City of Austin, Watershed Protection Department.
Sue Edwards made the motion to approve as presented. Vote 5-0-4.**

- b. Waterloo Park Schematic Design Phase Plan
PowerPoint Presentation by Peter Mullan, CEO, Waller Creek Conservancy.
Sue Edwards called for a motion. Tom Meredith made the motion to approve. Seconded by Melanie Barnes. Vote 5-0-4.

- c. Palm Park Concept Design Phase Plan
PowerPoint Presentation by Peter Mullan, CEO, Waller Creek Conservancy.
Sue Edwards call for a motion. Tom Meredith made the motion to approve. Seconded by Melanie Barnes. Vote 5-0-4.

- 5. To be canceled Waller Creek LGC Meeting – November 11, 2015 (Veteran’s Day Holiday). Special Called Meeting - November 10, 2015.
Discussion led by Sue Edwards to change the November 10, 2015 date as noted above to November 9, 2015 due to lack of quorum. The motion was made to hold the meeting on November 9, 2015. Vote 5-0-4.

- 6. Future agenda items:
 - a. Waller Creek Tunnel – Overview & Operations – WPD Joe Pantalion, P.E. & Ramesh Swaminathan, P.E.

 - b. Sustainability in Waller Creek District Project – Board Member/Sustainability Officer Lucia Athens

 - c. Discussion – Publication on Shoal Creek Conservancy vs. Waller Creek Conservancy –Board Member Melba Whatley

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting Jacqueline Ramos in the Watershed Protection Department at 512-974-6717 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.