



Waller Creek Local Government Corporation  
March 9, 2016  
10:30 a.m. – Regularly Scheduled Meeting  
City Hall  
City Manager's Conference Room 3103  
301 W. 2nd Street  
Austin, Texas 78701

## **MINUTES**

### **In Attendance:**

Sue Edwards – President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Elaine Hart - Treasurer  
Lucia Athens - Member  
Rodney Gonzales – Member  
Fritz Steiner – Member

### **Absent:**

Melanie Barnes  
Martha Smiley

### **Staff & Others In Attendance:**

Kristin Pipkin, P.E. – COA Watershed Protection Department  
Ramesh Swaminathan, P.E. – COA Watershed Protection Department  
Jacqueline Ramos – COA Watershed Protection Department  
Kimberly Springer – COA Financial Services Department  
Sara Hensley – Austin Parks & Recreation Department  
Terry Jungman – Austin Parks & Recreation Department  
Peter Mullan – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy

## **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 Wednesday March 9, 2016 at 10:30 a.m. in the City Manager's Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

## **AGENDA**

- 1. Call meeting to Order at 10:40am by Sue Edwards, President.**
- 2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]. No public comment.**
- 3. Approval of minutes from February 10, 2016 meeting.**

**Sue Edwards entertained the motion to approve the minutes. Rodney Gonzales made the motion. Seconded by Melba Whatley. Vote 7-0.**

4. Briefing:

- a. Revised conceptual design for Waterloo Park.  
**Presented by Peter Mullan, CEO, Waller Creek Conservancy. Item conducted as posted. No action taken.**

5. Discussion and Possible Action:

- a. Approve an amendment to the Creek Mouth Funding with funds to be provided from the voter-approved 2012 Bond Program – Proposition 14 in the Parks and Recreation Department capital budget.  
**Presented by Kimberly Springer, Financial Services Department. Sue Edwards entertained the motion to approve as presented. Fritz Steiner made the motion. Seconded by Tom Meredith. Vote 7-0.**
- b. Review and approve upcoming Waller Creek Local Government Corporation meeting dates  
**Presented by Sue Edwards. Proposed no meeting on May 11, 2016 & August 10, 2016. The September 14, 2016 meeting is rescheduled to September 21, 2016. Rodney Gonzales made the motion. Seconded by Melba Whatley. Vote 7-0.**

6. Future agenda items.

**ADJOURNED at 11:25am**

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