



Waller Creek Local Government Corporation Meeting  
April 13, 2016, 10:30 a.m.  
City Hall Executive Session Room 1027  
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  
Melanie Barnes - Member  
Rodney Gonzales – Member  
Martha Smiley – Member  
Fritz Steiner – Member

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. –Watershed Protection Department	Peter Mullan – Waller Creek Conservancy
Mike Kelly, P.E. –Watershed Protection Department	John Rigdon – Waller Creek Conservancy
Jacqueline Ramos –Watershed Protection Department	Meredith Bossin - Waller Creek Conservancy
Jessica Coronado –Watershed Protection Department	Susan Lambe – Economic Development Department
Kimberly Springer – Financial Services Department	Judy Kwon– Economic Development Department
Terry Jungman –Parks & Recreation Department	
Leela Fireside – Law Department	

**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, April 13, 2016 at 10:30 a.m. in the Executive Session Room 1027 at Austin City Hall, 301 W. Second Street, Austin, Texas.

**AGENDA**

1. Call meeting to Order  
**Meeting called to order at 10:40am by Melba Whatley, Secretary.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]. **No public comment.**
3. Approval of minutes from March 9, 2016 meeting.

**The minutes were approved on Fritz Steiner's motion and on Martha Smiley's second. Vote 9-0.**

4. Briefing:

- a. Highlights from Rediscover Waller | Waller Creek Life community event held on March 26, 2016 at the Waller Creek Delta, co-hosted by the Watershed Protection Department and Waller Creek Conservancy.

**Presented by Kristin Pipkin, P.E., Watershed Protection Department. Item conducted as posted. No action taken.**

5. Discussion and Possible Action:

- a. Palm Park Schematic Design Phase Plan

**Presented by Peter Mullan, Waller Creek Conservancy. Approval was made on Fritz Steiner's motion and on Rodney Gonzales' second. Vote 9-0.**

- b. Briefing for discussion and possible action regarding the Artist Selection Process Recommendation for the Sabine Street Promenade Art in Public Places Project, to include a discussion of the process for approval of public art in the district.

**Presented by Susan Lambe, Economic Development Department. Melba Whatley entertained a motion to approve Legge Lewis Legge as the the Artist Selection Process Recommendation for the Sabine Street Promenade Art in Public Places Project with the following amendments: the artist shall consider including a digital application with the installation for digital access to the project's information; and the Waller Creek Conservancy does not surrender its approved process that was contemplated by the Joint Development Agreement. Approval was made on Fritz Steiner's motion and on Sue Edwards' second. Vote 9-0.**

- c. Discussion and approval of the nominee for the outgoing Board Member, Fritz Steiner.

**Approval of the the nomination of Allan Shearer with the University of Texas to replace Fritz Steiner on the Waller Creek Local Government Corporation, subject to approval of the Waller Creek Conservancy's Governance Committee and of the Austin City Council was made on Melanie Barnes' motion and on Sue Edwards' second. Vote 9-0.**

6. Future agenda items.

**SPECIAL NOTE: Announcement and acknowledgement of Jackie Ramos' retirement from the City of Austin and introduction of Jessica Coronado as the interim Waller Creek District LGC Liaison.**

5. Adjourn

**Meeting adjourned at 11:45am by Melba Whatley, Secretary.**

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