



Waller Creek Local Government Corporation Meeting  
July 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  
Elaine Hart - Treasurer  
Melanie Barnes - Member  
Rodney Gonzales – Member  
Martha Smiley – Member  
Vacant – Member

**Absent**

Tom Meredith – Vice President  
Lucia Athens – Member  
Melba Whatley – Secretary

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. –Watershed Protection Department	Terry Jungman –Parks & Recreation Department
Mike Kelly, P.E. –Watershed Protection Department	Peter Mullan – Waller Creek Conservancy
Jessica Coronado –Watershed Protection Department	John Rigdon – Waller Creek Conservancy
John Beachy – Watershed Protection 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, July 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 Sue Edwards, President.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]. **No public comment.**
3. Discussion and Possible Action:
  - a. Creek Mouth Design Development – Peter Mullan, Waller Creek Conservancy

**Presented by Peter Mullan, Waller Creek Conservancy. Approval was made on Rodney Gonzales' motion and on Melanie Barnes' second. Vote 5-0. Members Tom Meredith, Melba Whatley, and Lucia Athens were absent.**

- b. Waterloo Park Venue Addendum – Peter Mullan, Waller Creek Conservancy  
**Presented by Peter Mullan, Waller Creek Conservancy. Approval was made on Rodney Gonzales' motion and on Melanie Barnes' second. Vote 5-0. Members Tom Meredith, Melba Whatley, and Lucia Athens were absent.**
- c. Waller Creek Local Government Corporation Progress Report – Kristin Pipkin, Watershed Protection Department  
**Item conducted as posted. No action taken.**
- d. Approve the reappointment of directors to the Waller Creek Local Government Corporation Board  
**Presented by Peter Mullan, Waller Creek Conservancy. Approval was made on Rodney Gonzales' motion and on Elaine Hart's second. Vote 5-0. Members Tom Meredith, Melba Whatley, and Lucia Athens were absent.**

4. Future agenda items.

5. Adjourn

**Meeting adjourned at 11:10am by Sue Edwards, President.**

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