



**BOND OVERSIGHT COMMISSION  
MINUTES**

**REGULAR MEETING  
19 October 2016**

The Bond Oversight Commission convened in a regular called meeting on Aug17, 2016 at 301 W 2<sup>nd</sup> Street in Austin, Texas.

The Commission Meeting was called to order at 9:36 a.m.

**Commission Members in Attendance:**

Keri Burchard-Juarez, Chair  
Moses Garcia, Vice Chair  
Duke Browne  
Sumit DasGupta  
Linda Guerrero

Kristina Hager  
Wolfgang Niedert  
Santiago Rodriguez  
Charles Thomas  
Jay Sands

**Staff in Attendance: Katy Zamesnik, Financial Services, Charles Purma, CTM, and James Snow, Public Works**

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes from August 17, 2016 were approved on Commissioner Thomas' motion, Commissioner Guerrero's second, on a 10-0 vote, with Commissioner Griffin off the dais.

**3. STAFF BRIEFING**

**a. Staff Briefing on the City's CIVIC Project**

Charles Purma and James Snow, CTM and Public Works presented on the City's CIVIC project. They showed the website, explaining how to navigate the site and elements within. The staff then answered questions from the Commissioners.

**b. Staff briefing on the 2012 bond spending related to Parks and Recreation.**

This item was postponed until the next Bond Oversight Commission meeting.

**4. FUTURE AGENDA ITEMS**

**9. ADJOURN**

Chair Burchard-Juarez adjourned the meeting at 10:56 AM without objection.