



Waller Creek Local Government Corporation  
June 13, 2017  
3:00pm  
City Hall Room 3001  
301 W. 2nd Street  
Austin, Texas 78701

## MINUTES

### In Attendance:

Bert Lumbreras - President  
Melba Whatley – Secretary  
Allan Shearer – Member  
Melanie Barnes - Member  
Rodney Gonzales – Member

### Absent

Tom Meredith – Vice President  
Carla Steffen – Treasurer  
Martha Smiley – Member  
Lucia Athens – Member

### Staff & Others In Attendance:

Mike Kelly, P.E. –Watershed Protection  
Department  
Terry Jungman –Parks & Recreation  
Department  
Jessica Coronado – Watershed Protection  
Department  
Ramesh Swaminathan - Watershed Protection  
Department  
Carla Steffen – Austin Convention Center

Peter Mullan – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy  
Renee Welsh – Waller Creek Conservancy  
Susan Benz - BRG  
Sue Edwards

## AGENDA

1. Call Meeting to Order  
**Bert Lumbreras called the meeting to order at 3:05pm.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]

**There was one speaker: Sheryl Cole.**

3. Approval of minutes from the June 13, 2017 meeting.  
**Approval of the minutes was made on a motion by Melanie Barnes and a second by Allan Shearer. Vote 5-0.**
4. Discussion and Possible Action:
  - a. Approve a recommendation regarding the reappointment of LGC board members Martha Smiley, Lucia Athens, and Rodney Gonzales.  
**Approval was made on a motion by Melanie Barnes and a second by Allan Shearer. Vote 5-0.**
  - b. Discussion and possible action regarding Waterloo Park Construction Documents and Permitting Phase Plan.  
**Approval was made on a motion by Rodney Gonzales and a second by Melanie Barnes with the condition to return to the LGC in January if the consultant foresees any delays in the project, including permitting and bidding. Vote 5-0.**
5. Future Agenda Items
6. Adjourn  
**The meeting was adjourned at 3:43pm.**

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