



Waller Creek Local Government Corporation
August 22 2017
10:30am
City Hall, Executive Session Room
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

Carla Steffen – Treasurer
Allan Shearer – Member
Melanie Barnes - Member
Martha Smiley – Member
Lucia Athens – Member

Absent

Tom Meredith – Vice President
Melba Whatley – Secretary
Rodney Gonzales – Member

Staff & Others In Attendance:

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| Mike Kelly, P.E. –Watershed Protection Department | Carla Steffen – Austin Convention Center |
| Liana Kallivoka – Parks & Recreation Department | Leela Fireside – Law |
| Jessica Coronado – Watershed Protection Department | Peter Mullan – Waller Creek Conservancy |
| Ramesh Swaminathan - Watershed Protection Department | John Rigdon – Waller Creek Conservancy |
| Jean Beachy – Watershed Protection Department | Kim Barker – Waller Creek Conservancy |
| Joe Pantalion – Watershed Protection Department | Susan Benz - Benz Resource Group |
| | Lisa Storer – Benz Resource Group |

AGENDA

1. Call Meeting to Order
Carla Steffen called the meeting to order at 10:35am.

2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
There were no speakers.
3. Approval of minutes from the July 18, 2017 meeting.
One correction was made to the spelling of Sheryl Cole's name. A reminder was made that the scheduled meeting for June 13, 2017 was cancelled, therefore there were no minutes requiring approval. The minutes for the July 18, 2017 meeting were approved on Melanie Barnes' motion and on Allan Shearer's second.
4. Discussion and Possible Action:
 - a. Approve a recommendation regarding the appointment of Joe Pantalio to the vacant position left by Bert Lumbreras.
Approval was made on Allan Shearer's motion and on Lucia Athens'
 - b. Review and approve the Waller Creek Local Government Corporation Progress Report.
Approval was made on Martha Smiley's motion and on Allan Shearer's second.
5. Briefing
 - a. Briefing on the Structured Lawn/Art Infrastructure Construction Phase Plan
Item posted as conducted. No action taken.
6. Future Agenda Items
7. Adjourn
Carla Steffen adjourned the meeting at 11:35am.

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