



Waller Creek Local Government Corporation  
Wednesday, September 19, 2018  
10:30am  
City Hall Room 1027  
301 W. 2nd Street  
Austin, Texas 78701

**In Attendance:**

Joe Pantalione – President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Rodney Gonzales – Member  
Melanie Barnes - Member  
Martha Smiley – Member  
Sara Hensley - Member

**Absent:**

Lucia Athens – Member  
Allan Shearer – Member  
Carla Steffen – Treasurer

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. – Watershed Protection  
Department  
Terry Jungman – Parks & Recreation  
Department  
Morgan Byars, Watershed Protection  
Department  
Jessica Coronado – Watershed Protection  
Department

Kim McNeely – Parks & Recreation  
Department  
Melissa Ayala – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy  
Greg Hudson

**AGENDA**

1. Call Meeting to Order  
**Joe Pantalione called the meeting to order at 10:36am.**
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 19, 2018 meeting.  
**The minutes from the July 19, 2018 meeting were approved on Melanie Barnes' motion and on Tom Meredith's second. Vote 6-0.**
4. Discussion and Possible Action
  - a. Discussion and possible action regarding amendments to the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Waller Creek Local Government Corporation from the City of Austin and to clarify how certain Directors to the Board of the Waller Creek Local Government Corporation are appointed.  
**Approval was made on Tom Meredith's motion and on Melba Whatley's second. Vote 6-0.**
  - b. Welcome and receive a new appointee from the City of Austin to the Board of the Waller Creek Local Government Corporation, Interim Assistant City Manager Sara Hensley.  
**Item conducted as posted. No action taken.**
  - c. Acknowledgement of the re-appointment of the following Directors to the Board of the Waller Creek Local Government Corporation: Joe Pantalione, Carla Steffen, Rodney Gonzales, Lucia Athens, Melba Whatley, Martha Smiley, and Dr. Allan Shearer.  
**Item conducted as posted. No action taken.**
  - d. Review and approve the FY19 Annual Project Plan for the Waller Creek District.  
**Approval was made on Tom Meredith's motion and on Rodney Gonzales' second. Vote 7-0.**
  - e. Review and approve the proposed 2019 Meeting Calendar for the Waller Creek Local Government Corporation.  
**Approval was made on Melba Whatley's motion and on Sara Hensley's second. Vote 7-0.**
5. Staff Briefing
  - a. City Council Resolution No. 20180628-121 regarding the evaluation of the potential expansion of the Waller Creek Local Government Corporation.  
**Item conducted as posted. No action taken.**
6. Future Agenda Items
  - 1. Codification of the Waller Creek District Design Guidelines**
  - 2. UT Framework Plan**
  - 3. Central Health/UT street alignment update**
  - 4. Affordable housing in the District**
  - 5. Report(s) from APD on operation and maintenance regarding homelessness**
7. Adjourn  
**Joe Pantalione adjourned the meeting at 11:18am.**

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