



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. Red River realignment 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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