



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

**In Attendance:**

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

**Absent:**

Allan Shearer – Member

**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  
John Rigdon – Waller Creek Conservancy  
Kim Barker – Waller Creek Conservancy  
Tom O’Leary

**AGENDA**

1. Call Meeting to Order  
**Joe Pantalione 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 September 19, 2018 meeting.  
**The minutes from the September 19, 2018 meeting were approved on Tom Meredith's motion and on Rodney Gonzalez's second. Vote 9-0.**
4. Briefings
  - a. Update on City of Austin Homelessness Initiatives.  
**Item conducted as posted. No action taken.**
5. Discussion and Possible Action
  - a. Discussion and possible action regarding a request from the Waller Creek Conservancy for light-based art installations along Waller Creek for Creek Show 2018.  
**Item approved on Tom Meredith's motion and on Rodney Gonzalez's second. Vote 9-0.**
  - b. Discussion and possible action regarding the ADDENDUM 2 to the Waterloo Park Construction Documents and Permitting Phase Plan.  
**Item approved on Sara Hensley's motion and on Melba Whatley's second. Vote 8-0.**
6. Recognition of Service  
To be presented to Vice President Tom Meredith and Director Melanie Barnes.  
**Item conducted as posted. No action taken.**
7. Future Agenda Items
  - 1. Red River realignment update**
  - 2. Update on the codification of guidelines**
  - 3. Briefing on the City's permitting processes**
  - 4. Update on affordable housing, post-election**
  - 5. Update on homelessness initiatives, post-election**
8. Adjourn  
**Joe Pantalion adjourned the meeting at 11:43am.**

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