



Waller Creek Local Government Corporation
Wednesday, November 14, 2018
10:30am
City Hall Room 1027
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

Joe Pantalione – President
Carla Steffen – Treasurer
Martha Smiley – Member
Sara Hensley - Member
Melba Whatley – Secretary
Rodney Gonzales – Member
Lucia Athens – Member
Rudy Green – Member
Jesus Garza - Member

Absent:

Allan Shearer – Member

Staff & Others In Attendance:

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

Kim McNeely – Parks & Recreation
Department
Peter Mullan – Waller Creek Conservancy
Michelle Bright – Waller Creek
Conservancy
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 Lucia Athens' motion and on Sara Hensley's second. Vote 8-0.
4. Briefings
 - a. Welcome and receive two new appointees from the Waller Creek Conservancy to the Board of the Waller Creek Local Government Corporation, Jesus Garza and Rudy Green. And, acknowledge Waller Creek Conservancy appointees Melba Whatley as Vice President, and Martha Smiley as Secretary.
Item conducted as posted. No action taken.
 - b. Update on Ai Weiwei's Forever Bicycles installation.
Item conducted as posted. No action taken.
 - c. Update on the Planning Commission's action on the Waterloo Neighborhood Park Project.
Item conducted as posted. No action taken.
 - d. Update on the Creek Delta Project.
Item conducted as posted. No action taken.
5. Discussion and Possible Action
 - a. Discussion and possible action regarding interpretation of bylaws of the Waller Creek Local Government Corporation.
Approval was made on Sara Hensley's motion and on Rodney Gonzales' second. Vote 9-0.
 - b. Discussion and possible action regarding the Emerging Projects Coordination Phase Plan.
Approval was made on Rodney Gonzales' motion and on Jesus Garza's second. Vote 9-0.
6. Future Agenda Items
 1. **Update on Tunnel dewatering coordination efforts before August**
7. Adjourn
Joe Pantalio adjourned the meeting at 11:23am.

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