



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

**In Attendance:**

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

**Absent:**

Rodney Gonzales – Member

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. – Watershed Protection Department	Kim McNeely – Parks & Recreation Department
Terry Jungman – Parks & Recreation Department	Peter Mullan – Waller Creek Conservancy
Ramesh Swaminathan – Watershed Protection Department	Michelle Bright – Waller Creek Conservancy
Morgan Byars, Watershed Protection Department	John Rigdon – Waller Creek Conservancy
Jessica Coronado – Watershed Protection Department	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 November 14, 2018 meeting.  
**Minutes were approved on Melba Whatley's motion and on Lucia Athens' second. Vote 8-0.**
4. Briefings
  - a. Update on the University of Texas at Austin's Waller Creek Framework Plan  
**Item conducted as posted. No action taken.**
  - b. Creek Show 2018 Debrief  
**Item conducted as posted. No action taken.**
5. Discussion and Possible Action
  - a. Discussion and possible action regarding the Waterloo Park Construction Phase Plan and the Operating and Management Agreement for Waterloo Park  
**Item approved on Allan Shearer's motion and on Sara Hensley's second. Vote 9-0.**
  - b. Discussion and possible action regarding the High Line Network Art Collaboration exhibit in the district March-May 2019  
**Item approved on Sara Hensley's motion and on Rudy Green's second. Vote 9-0.**
  - c. Certificate of Appreciation to be presented to Terry Jungman, Parks and Recreation Department  
**Item conducted as posted. No action taken.**
6. Future Agenda Items
  - UT MS4 update
  - COA development requirements
7. Adjourn  
**Joe Pantalione adjourned the meeting at 12:07pm.**

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