



MINUTES

Waller Creek Local Government Corporation
Wednesday, August 14, 2019
11:00am
City Hall Room 1027
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

Rodney Gonzales – President
Martha Smiley – Secretary
Carla Steffen – Treasurer
Jesus Garza – Member
Rudy Green – Member
Allan Shearer – Member

Absent:

Melba Whatley – Vice President
Lucia Athens – Member
Vacant - Member
Vacant - Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Ramesh Swaminathan – Watershed Protection
Department
Morgan Byars, Watershed Protection
Department
John Beachy – Watershed Protection
Department
Jacqueline Ramos – Watershed Protection
Department

Mike Personett – Watershed Protection
Department
Ramesh Swaminathan – Watershed
Protection Department
Annie Van Zant – Watershed Protection
Department
Lisa Storer – Parks & Recreation
Department
Matt Clifton – Office of City Auditor

Public Comments – Speaker Sign-Up:

Delia Perez Meyer
David Santos
Tony Maldonado
Ramon Maldonado
Bertha Rendon Delgado

Peter Mullan – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Melissa Ayala – Waller Creek Conservancy
Renee Welsh – Waller Creek Conservancy
Tom O’Leary – Waller Creek LGC
Attorney

AGENDA

1. Call Meeting to Order
Rodney Gonzales, President called the meeting to order at 11:05am.
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
5 speakers signed up for public comments on Chicano Rock Sculpture.
3. Approval of minutes from the June 12, 2019 meeting and June 26, 2019 Special Called Meeting
Approval of the minutes were made on Carla Steffen's motion and on Martha Smiley's second. Vote 6-0
4. Briefings*
 - a. Update on the Chicano Rock Sculpture at Waterloo Park
Presented by Anthony Segura, Austin Parks and Recreation Department. Item conducted as posted. No action taken.
5. Discussion and Possible Act
 - a. Review and approve the Waller Creek Local Government Corporation Progress Report
Approval was made on Allan Shearer's motion and Rudy Green's second. Vote 6-0
6. Future Agenda Items
Waterloo Greenway Conservancy construction tour at Waterloo Park.
7. Adjourn –
Meeting adjourned at 11:58am.

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* A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).