

2006 Bond Program



2006 Bond Oversight Committee MINUTES

**REGULAR MEETING
December 1, 2009**

The 2006 Bond Oversight Committee convened in a regular meeting on December 1, 2009 in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Beverly Silas called the Board Meeting to order at 8:10 a.m.

Committee Members in Attendance:

Beverly Silas, Dave Sullivan, Tyler Anderson, Karen Friese, Moses Garcia, Paige Hill, Jennifer McPhail

Staff in Attendance:

Shelley Kilday, Kim Springer, Mike Boyle, Kalpana Sutaria, Veronica Lara

Handouts:

- Minutes from October 6, 2009 meeting
- Agenda
- Map of Prop 2 projects
- Map of Prop 3 projects

1. PRESENTATION ON LEED PROGRAM

Kalpana Sutaria from Public Works gave an overview of how the City's LEED requirements affect 2006 Bond Projects

2. CITIZEN COMMUNICATION: GENERAL

No one signed up to speak.

3. APPROVAL OF MINUTES

The minutes from the regular meeting of October 6, 2009, were approved on a vote of 6-0. Jennifer McPhail abstained.

4. PRESENTATION ON THE 2006 BOND PROGRAM.

Kim Springer did a presentation on the status of appropriation, spending, spending plans, and projects in the 2006 bond program

5. PRESENTATION ON THE SMALL AND MINORITY BUSINESS RESOURCES PROGRAM.

Veronica Lara from the Department of Small and Minority Business Resources Department gave a presentation on how their programs impact 2006 Bond Projects.

6. DISCUSSION OF VARIOUS PROJECTS AND COMMITTEE BUSINESS

Paige Hill gave an update on the Mexic-Arte Museum project which she has been following. The other members are monitoring the following projects:

Beverly Silas

- Central Library (Cindy Jordan)
- Joint Public Safety Training Facility (Rossy Farina-Strauss)

Tyler Anderson

- Pools (group of 3: Deep Eddy, West Enfield, Bartholomew) (Gary Gregson)
- BMX /Skate Park (Gary Gregson)

Dave Sullivan

- Williamson Creek – Blarwood (Glen Taffinder)
- Walnut Creek Trail, Phase 2 (Chris Dry)

Jennifer McPhail

- Boggy Creek - Rosewood Greenbelt Reach (George Walker and Mike Kelly)

Moses Garcia

- Asian American Resource Center

Karen Friese

- Municipal Court/Northeast Police Substation

Paige Hill

- Mexic-Arte Museum

6. ADJOURN

Chair Beverly Silas adjourned the meeting at 9:15 a.m. without objection.