

Meeting Minutes
City of Austin
2006 Bond Oversight Committee

May 1, 2007
8:00 A.M. - 10:00 A.M.

City Hall
Executive Session Room
301 West 2nd Street

Present: Dave Sullivan, Beverly Silas, Melvin Wrenn, Dave Anderson, Michael Casias, Rick Burciaga

Absent: Jennifer McPhail

1. Citizen Communications

- No citizens signed up to speak.

2. Approval of March 27, 2007, minutes

- The March 27, 2007 minutes were approved

3. Subcommittee Reports

- Dave Sullivan reported on his meeting with Public Works Assistant Director Joe Ramos regarding Proposition 1 programs.
- Beverly Silas and Rick Burciaga reported on their meetings with Zach Scott Theatre, Austin Film Society, and their tour of the Joint Public Safety Training Facility. Beverly also spoke with people associated with the Asian American Resource Center project and the African-American Heritage Facility.

4. Next Meetings

- The next three meetings will be June 11th, 20th and 27th at 8:00 a.m. at City Hall. At that time they will review the City's 5-year capital plan related to the 2006 Bond Program.