



Waller Creek Local Government Corporation
November 9, 2015
10:30 a.m. – Regularly Scheduled Meeting
City Hall
Executive Session Conference Room 1027
301 W. 2nd Street
Austin, Texas 78701

MINUTES

Officers In Attendance:

Sue Edwards – President (Arrival @ 11:00am)
Tom Meredith – Vice President
Elaine Hart - Treasurer
Melanie Barnes - Member
Martha Smiley - Member
Fritz Steiner – Member

Officers Absent:

Melba Whatley – Secretary
Lucia Athens – Member
Rodney Gonzales - Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – COA Watershed Protection Department
Ramesh Swaminathan, P.E. – COA Watershed Protection Department
Jacqueline Ramos – COA Watershed Protection Department
Kimberly Springer – Financial Services Department
John Rigdon – Waller Creek Conservancy
Susan Benz – Benz Resource Group

NOTICE OF MEETING

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Monday, November 9, 2015 at 10:30 a.m. in the Executive Session Conference Room 1027 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

- 1. Call meeting to Order at 10:34am by Tom Meredith, Vice President.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
No public comment.
3. Approval of minutes from October 14, 2015 meeting

Martha Smiley asked for corrections on the motions made on Items 5a and 5b – corrections noted. Tom Meredith entertained the motion to approve the minutes with the noted corrections. Melanie Barnes made the motion and seconded by Fritz Steiner. Vote 5-0.

4. Briefings:

- a. Creek Show 2015 Update (Meredith Bossin and/or John Rigdon)
Presented by John Rigdon, Waller Creek Conservancy.
Item conducted as posted. No action taken.
- b. Creek Corridor Framework Plan – First Major Milestone Achieved.(Kristin Pipkin and John Rigdon)
Presented by Kristin Pipkin, P.E., Watershed Protection Department.
Kristin Pipkin acknowledged the milestone as a moment to celebrate. Item conducted as posted. No action taken.

5. Discussion and possible action:

- a. Approve Structured Lawn at Waterloo Park Construction Documents Phase Plan
Presented by Susan Benz, Benz Resource Group.
Tom Meredith entertained the motion to approve as presented. Fritz Steiner made the motion. Seconded by Melanie Barnes.

6. Future agenda items.

- **Traffic & Mobility follow-up. – Martha Smiley**
- **What’s our role about homeless in the creek? Examples: The ARCH and aggressiveness of the homeless on Congress Avenue. – Tom Meredith**

ADJOURNED at 11:20am

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