



**BOND OVERSIGHT COMMISSION
AUGUST 26, 2020 1:00 PM
VIA VIDEOCONFERENCING**

BOND OVERSIGHT COMMISSION MINUTES

The Bond Oversight Commission convened in a special meeting on August 26, 2020 with Social Distancing Modifications.

Chair Rodriguez called the meeting to order at 1:06 PM

Board Members in Attendance:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice-Chair
John McNabb
Wolfgang Niedert

Claire O'Neal
Jay Sands
Roy Waley

Staff in Attendance:

Megan Bell, Financial Services
Morgan Byars, P.E., Watershed Protection
Filip Gecic, Austin Public Health

Steven Linett, Parks and Recreation
Tina Van Wie, Financial Services

CALL TO ORDER

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF MINUTES

The minutes for the special meeting of July 15, 2020 were approved as posted with motion by Vice-Chair DasGupta, Commissioner Waley second and all votes in favor.

3. STAFF BRIEFINGS (Discussion)

Staff from Parks and Recreation, Austin Public Health, and Watershed Protection provided updates on 2012 and 2018 Bond Programs. Steven Linett, Parks and Recreation gave an overview of the following Parks bond programs: 2012 Bond (Proposition 14, Parks), 2018 Bond (Proposition C, Parks). He provided information on bond finances, the prioritization process, delivery contracts, parkland acquisition, program highlights, recently completed projects, upcoming highlights, and resources. Next, Filip Gecic, Austin Public Health reviewed financial information and project highlights for the following programs: 2012 Bond (Proposition 17, Health), 2018 Bond (Proposition E, Health & Human Services). Lastly, Morgan Byars, P.E., Watershed Protection covered the following programs: 2012 Bond (Proposition 13, Open Space), 2018 Bond (Proposition D, Flood Mitigation, Open Space & Water Quality Protection). He reviewed financial information, results of bond spending, program goals, current and future project highlights, and resources. Staff answered questions from the Commissioners after each program presentation and after the meeting via email.

4. FUTURE AGENDA ITEMS

- a. Staff updates from the Public Safety and Affordable Housing bond programs were requested for September 2020.

5. ADJOURN

Chair Rodriguez adjourned the meeting at 2:30 PM without objection.

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For more information on the Bond Oversight Commission, please contact Megan Bell at 512-974-2532.