

DRAFT



2006 Bond Oversight Committee MINUTES

REGULAR MEETING
November 30, 2010

The 2006 Bond Oversight Committee convened a regular meeting on November 30, 2010, in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Tyler Anderson called the meeting to order at 8:03 a.m.

Committee Members in Attendance:

Tyler Anderson, Moses Garcia, Jennifer McPhail, Karen Friese, David Sullivan, Paige Hill

Staff in Attendance:

Shelley Kilday, Mike Trimble, Kim Springer, Toni Thomasson, Marty Stump, Ricardo Soliz

Handouts:

- Minutes from June 2, 2010 meeting
- Agenda
- Slide presentation on 2006 Bond Program

1. APPROVAL OF MINUTES

The minutes from the regular meeting of June 2, 2010, were approved on a vote of 4-0, with Karen Friese and Paige Hill abstaining.

2. BRIEFING ON THE COLORADO RIVER PARK AND RELATED PARKLAND ACQUISITION

Marty Stump and Ricardo Soliz from the Parks and Recreation Department provided an overview of plans for a disc golf course on 2006 bond-funded land adjacent to (and now part of) the Colorado River Park.

3. CITIZEN COMMUNICATION

- Stefan Wray with the Montopolis Neighborhood Plan Contact Team expressed his group's opposition to the disc golf course .
- Pam Thompson expressed concern over the effect of disc golf on the trees on the property.

4. PRESENTATION ON THE NEW CAPITAL PLANNING OFFICE

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Mike Trimble, Capital Planning Officer, did a presentation on the new Capital Planning Office at the City of Austin.

5. PRESENTATION ON THE 2006 BOND PROGRAM .

Shelley Kilday presented the spending plans and overall progress of the 2006 Bond Program

6. ADJOURN

Chair Tyler Anderson adjourned the meeting at 9:41 a.m. without objection.