



**2006 Bond Oversight Committee  
MINUTES**

**REGULAR MEETING  
March 21, 2008**

**The 2006 Bond Oversight Committee convened in a regular meeting on March 21, 2008 in the Boards and Commissions Room of City Hall in Austin, Texas.**

Chair Beverly Silas called the Board Meeting to order at 8:00 a.m.

**Board Members in Attendance:**

Beverly Silas, Michael Casias, Dave Anderson, Jennifer McPhail, Dave Sullivan, Melvin Wrenn

**Staff in Attendance:**

Shelley Kilday, Tricia Berkley, Mike Boyle, Sam Angoori, Keri B. Juarez, Junie Plummer, Nancy McClintock, Margaret Shaw, David Potter

**Handouts:**

- Minutes from November 28, 2007 meeting
- Answers to questions submitted by committee members

**CITIZEN COMMUNICATION: GENERAL**

No citizens signed up to speak.

**APPROVAL OF MINUTES**

The minutes from the meeting of November 28, 2007, were approved.

**COMMITTEE BUSINESS**

Committee members submitted a series of questions to staff prior to the meeting. A written response to the questions was provided in the agenda packet. The responses will be available on the committee's website.

**STAFF BRIEFINGS**

- Junie Plummer, Real Estate Services, City of Austin, and Nancy McClintock, Assistant Director, Watershed Protection and Development Review Department, gave a short presentation covering a recent land purchase and overall bond project update. Copies of the map will be available on the Committee's website.
- Mike Boyle of the Program Management Office addressed Dave Sullivan's question on project coordination with bicycle and pedestrian routes.

- Margaret Shaw, Acting Director of Neighborhood Housing & Community Development, gave a presentation on the status of Proposition 5. Afterward she answered questions from committee members about policy, opportunities and roles.

**ADJOURN**

Chair Beverly Silas adjourned the meeting at 10:00 a.m. without objection.