



**2006 Bond Oversight Committee
MINUTES**

**REGULAR MEETING
June 2, 2008**

The 2006 Bond Oversight Committee convened in a regular meeting on June 2, 2008 in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Beverly Silas called the Board Meeting to order at 8:10 a.m.

Board Members in Attendance:

Beverly Silas, Michael Casias, Jennifer McPhail, Rick Burciaga

Staff in Attendance:

Shelley Kilday, Tricia Berkley, Mike Boyle, Sam Angoori, Keri B. Juarez, David Potter, Mike Curtis, Ed Poppitt, Joe Pantalione, Stan Evans, Rosie Truelove

Handouts:

- Minutes from March 21, 2008 meeting
- Answers to questions submitted by committee members, as well as supporting documents. In addition, these documents were emailed to the committee members on Friday, May 30, 2008.
- Recommendation memo from June 2007
- City Manager's Proposed Bond Appropriation/Sale Schedule

CITIZEN COMMUNICATION: GENERAL

No citizens signed up to speak.

APPROVAL OF MINUTES

The minutes from the meeting of March 21, 2008, were approved.

SPECIAL

Staff presented a slide show of some completed projects from Proposition 3: Parks and Parkland. This slideshow will be available on the committee's website.

STAFF BRIEFING

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 are available on the committee's website.

- Mike Boyle of the Program Management Office provided additional information on the sidewalk questions that Dave Sullivan had asked. Mike Curtis and Ed Poppitt also gave additional information.

COMMITTEE BUSINESS

The Committee voted to support the City Manager's Proposed 2006 Bond Appropriation/Sale Schedule with the following recommendations:

Prop 1

\$6 million in additional funding should be identified over the next 3 years for new sidewalks.

Prop 3

Whenever possible, PARD should pursue shade "opportunities" (trees, structures, sails, etc) adjacent to pools

Prop 5

Neighborhood Housing and Community Development (NHCD) should confirm their best efforts in canvassing the nation for innovative solutions to the challenge of delivering affordable housing to Austin with limited funding. The top 25 cities in the country have the same challenge as Austin does. How are they stretching their dollars?

Chair Beverly Silas agreed to have a memo to City Council completed no later than June 13, 2008. Shelley Kilday reported that she would send a summary of their recommendation to the CIP subcommittee of the Planning Commission in time for their Wednesday June 4 meeting.

ADJOURN

Chair Beverly Silas adjourned the meeting at 9:30 a.m. without objection.