



**2006 Bond Oversight Committee
MINUTES**

**REGULAR MEETING
November 24, 2008**

The 2006 Bond Oversight Committee convened in a regular meeting on November 24, 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, Melvin Wrenn, Dave Sullivan, Dave Anderson

Staff in Attendance:

Shelley Kilday, Kim Springer, Elena Torres, Mike Boyle, David Potter

Handouts:

- Minutes from June 2, 2008 meeting
- Agenda
- Slide Presentation by Shelley Kilday
- Proposition 2 Drainage Bond Projects October 2008
- Concrete Repair Program Status Update
- BOC June 30 recommendations with corresponding Council/staff actions.

CITIZEN COMMUNICATION: GENERAL

Susana Almanza-PODER

Wayne Gronquist-EROC

Jim Temple-Southeast Austin Trails & Greenways Alliance (SEATAG)

David Richardson-Oak Hill Trails Assoc.

APPROVAL OF MINUTES

The minutes from the meeting of June 2, 2008, were approved. Dave Sullivan and Dave Anderson abstained from approving the minutes due to their absence at the June 2 meeting.

STAFF BRIEFING

Staff reported on what actions had been taken relating to the June 30, 2008 Bond Oversight Committee recommendations. A handout was provided.

Staff presented a status update of various projects including before, during, and after shots from Proposition 3: Parks and Parkland. Slide show included items from each Proposition. This slideshow will be available on the committee's website.

David Potter of the Neighborhood Housing and Development Department provided additional information on the progress affordable housing projects, both current and upcoming.

COMMITTEE BUSINESS

Committee called for committee officer elections at next meeting.

Committee would like to have a meeting in January to hear from citizens who came to speak at the November 24th meeting.

ADJOURN

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