

2006 Bond Program



2006 Bond Oversight Committee MINUTES

**REGULAR MEETING
October 6, 2009**

The 2006 Bond Oversight Committee convened in a regular meeting on October 6, 2009 in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Beverly Silas called the Board Meeting to order at 8:15 a.m.

Board Members in Attendance:

Beverly Silas, Dave Sullivan, Tyler Anderson, Karen Friese, Moses Garcia, Paige Hill

Staff in Attendance:

Shelley Kilday, Kim Springer, Tony Arnold, Ricardo Soliz, Bill Wells, Leela Fireside, John McKennis, Tom Nelson

Handouts:

- Minutes from June 2, 2009 meeting
- Agenda
- YMCA presentation
- Pools program presentation
- Summary of August 2009 bond sale

1. ELECTION OF COMMITTEE OFFICERS

Dave Sullivan nominated Beverly Silas as chair. The motion passed on a 6-0 vote. Dave Sullivan nominated Tyler Anderson as vice-chair. The motion passed on a 6-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

Wolf Sittler spoke to the committee about the Norwood House and his desire to restore the property which sits on City of Austin parkland.

3. APPROVAL OF MINUTES

The minutes from the regular meeting of June 2, 2009, were approved on a vote of 4-0. Karen Friese and Moses Garcia abstained.

4. PRESENTATION BY THE YMCA OF AUSTIN.

James Finck from the YMCA of Austin presented the idea of partnering with the City of Austin on the North Austin Recreation Center project. This concept has been presented to the neighborhood association, but to date there has been no official response from them. The Committee voted 6-0 to:

encourage city staff to continue to work with the YMCA and "other stakeholders" to advance a collaborative Rec Center project that allows both YMCA-membership use and limited "open-play" use, with user costs comparable to other COA recreation centers but scaled to the income range for the local community. "Other stakeholders" include- but are not limited to - the local neighborhood association, the neighborhood plan contact team, individual home-owners and renters, school PTA's, religious and cultural community groups, retail merchants, other civic groups, etc.

5. PRESENTATION BY PARD ON THE POOLS PROGRAM.

Tony Arnold from the Parks and Recreation Department made a presentation on what work has been done to date, and what work is planned for FY 10 and 11.

6. DISCUSSION OF VARIOUS PROJECTS AND COMMITTEE BUSINESS

Chair Beverly Silas welcomed the new committee members to the committee and briefed them on the concept of "following" 2-3 projects through implementation. Shelley will work with the new members to get them assigned to projects.

6. ADJOURN

Chair Beverly Silas adjourned the meeting at 9:40 a.m. without objection.