



**2006 Bond Oversight Committee
MINUTES**

**REGULAR MEETING
March 31, 2010**

The 2006 Bond Oversight Committee convened in a regular meeting on March 31, 2010 in the Boards and Commissions Room of City Hall in Austin, Texas.

Vice Chair Tyler Anderson called the meeting to order at 8:30 a.m.

Committee Members in Attendance:

Dave Sullivan, Tyler Anderson, Moses Garcia, Jennifer McPhail

Staff in Attendance:

Shelley Kilday, Mike Boyle, David Potter, Megan Crigger, Betsy Spencer

Handouts:

- Minutes from December 1, 2009 meeting
- Agenda

Handouts prior to the meeting:

- Project status report
- Map of parkland acquisition
- Sidewalk repair status report

1. ELECTION OF COMMITTEE OFFICERS

Dave Sullivan nominated Tyler Anderson as Chair. Moses Garcia seconded. Tyler Anderson was elected Chair on a vote of 4-0.

Tyler Anderson nominated Dave Sullivan as Vice-Chair. Moses Garcia seconded. Dave Sullivan was elected Vice Chair on a vote of 4-0.

2. CITIZEN COMMUNICATION: GENERAL

Bryson Smith with Adapt of Texas spoke against permanent supportive housing

Spencer Duran with Accessible Housing Austin/ESCT spoke against permanent supportive housing

Dennis Borel with CTD spoke against permanent supportive housing

Dave Sullivan requested that staff brief the committee on the Housing Bonds and any action taken by Council at the next meeting.

3. APPROVAL OF MINUTES

The minutes from the regular meeting of December 1, 2009, were approved on a vote of 4-0.

4. PRESENTATION ON THE ART IN PUBLIC PLACES PROGRAM.

Megan Crigger did a presentation on the Art in Public Places Program and public art funded through the 2006 Bond Program.

5. DISCUSSION ON PROJECT STATUS REPORT.

Moses Garcia requested a presentation on how the City determines which projects to implement in any given year. Tyler asked that it include a process flow chart for all the steps that a project must go through.

6. DISCUSSION ON COMMITTEE BUSINESS

Dave Sullivan said that he had been briefed by staff in a prompt manner on the projects he is following. Tyler Anderson echoed this experience for his projects.

Jennifer McPhail requested that staff give the committee an update on the proposed transportation bond election at the committee's next meeting.

6. ADJOURN

Chair Tyler Anderson adjourned the meeting at 9:09 a.m. without objection.