



Waller Creek Local Government Corporation
February 11, 2015
*9:30 a.m.-10:30 a.m. – New Member Orientation
10:30 a.m. – Regularly Scheduled Meeting
City Hall
City Manager's Office Conference Room 3103
301 W. 2nd Street
Austin, Texas 78701

MINUTES

Officers in Attendance

Sue Edwards – President – (*Participated Telephonically*)
Melba Whatley – Secretary
Elaine Hart - Treasurer
Melanie Barnes - Member
*Lucia Athens – New Member
*Rodney Gonzales – New Member
*Martha Smiley – New Member

Officers Absent:

Tom Meredith – Vice President
Fritz Steiner – New Member

Staff & Others in Attendance

Joe Pantaloni, P.E. – COA – WPD
Mike Kelly, P.E. – COA – WPD
Kristin Pipkin, P.E. – COA – WPD
Kimberly Springer – COA – Finance
Sabine Romero – COA – LAW
Leela Fireside – COA – LAW
Cindy Crosby – COA – LAW
Terry Jungman - PARD
Ramesh Swaminathan – COA – WPD
Peter Mullan – WCC
John Ridgon – WCC
Susan Benz – Benz Resource Group
Gullivar Shepard - MVVA

NOTICE OF MEETING

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on February 11, 2015 at 9:30 a.m. in the City Manager's Office Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

1. **Call meeting to order at 10:13am by Melba Whatley, Secretary.**
2. Briefing:
 - a. New Board Member Orientation regarding the Agreements among the Waller Creek Conservancy, the City of Austin, and the Waller Creek Local Government Corporation, and the Texas Open Meetings Act.
Law Department presentation given by COA Attorney Leela Fireside, COA Attorney, Cindy Crosby, Construction Law and COA Attorney, Sabine Romero, Texas Open Meetings Law.
3. Public Comments [Public comment is limited to no more than 3 minutes per speaker].
None
4. Approval of minutes from October 14, 2014 meeting and the Special Called Meeting on November 5, 2014.
Motion made to approve the minutes - original motion to approve to minutes failed due to lack of quorum from the original board attendance at the October 14, 2014 and November 5, 2014 meetings. Vote 3-0-3. Absent: Tom Meredith and Fritz Steiner. Telephonic participation: Sue Edwards, no vote.

Advised by COA Attorney, Leela Fireside - the meeting minutes for October 14, 2014 and November 5, 2015 will be on the March 11, 2015 meeting agenda.
5. Briefing:
 - a. Waller Creek District Budget Summary – Available funding for the district improvements.
WPD presentation given by Kristin Pipkin, P.E., Project Program Manager for Waller Creek District – provided Waller Creek District Funding Summary handout. Item discussed as posted.
6. Discussion and Possible Action:
 - a. Authorize the Parks and Recreation Department's application for up to \$1,000,000 in grant funding from the Texas Parks and Wildlife Department's

(TPWD) Local Park Urban Outdoor Grant Program for the Waller Creek District.

PARD presentation given by Terry Jungman, Project Coordinator - PARD Memo and Recommendation for Council Action (RCA).

Advised by the Board to add more information to the memorandum and RCA for justification. Strong support given by Waller Creek Conservancy (WCC).

Melba Whatley entertained the motion to move the item, Melaine Barnes made the motion. Seconded by Elaine Hart. Vote 6-0. Absent: Tom Meredith and Fritz Steiner. Telephonic participation: Sue Edwards, no vote.

b. Creek Corridor Framework Phase Plan- Status Update.
MVVA presentation given by Gullivar Shepard, Design Principal. Item discussed as posted.

c. Waller Creek Local Government Corporation Quarterly Progress Report – January 2015.
Melba Whatley entertained the motion to provide the report to the Austin City Council. Melanie Barnes made the motion to move the item and Rodney Gonzales 2nd the motion. Vote 6 – 0. Absent: Tom Meredith and Fritz Steiner. Telephonic participation: Sue Edwards, no vote.

Acknowledgement and thank you from the board to WPD Staff, Kristin Pipkin, Jacqueline Ramos, Graphic Designer Aaron Hicks and GIS Kelly Gagnon for creating and producing the progress report publication.

7. Future agenda items:

Sustainability considerations in Waller Creek District Project – Lucia Athens, Sustainability Officer and New LGC Board Member.

ADJOURN at 11:40am

Melba Whatley entertained the motion to adjourn. Melanie Barnes made motion to adjourn. Seconded by Rodney Gonzales. Vote 6-0. Absent: Tom Meredith and Fritz Steiner. Telephonic participation: Sue Edwards, no vote.

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