



Waller Creek Local Government Corporation  
September 16, 2015  
9:00 a.m.  
City Hall  
Law Department Conference Room 4101  
301 W. 2nd Street  
Austin, Texas 78701

## MINUTES

### Officers In Attendance:

Melba Whatley – Secretary  
Lucia Athens – Member  
Elaine Hart - Treasurer  
Melanie Barnes - Member  
Fritz Steiner – Member

### Officers Absent:

Sue Edwards – President  
Tom Meredith – Vice President  
Rodney Gonzales - Member  
Martha Smiley - Member

### Staff & Others In Attendance:

Leela Fireside – COA Law Department  
Mike Kelly, P.E. – COA Watershed Protection Department  
Kristin Pipkin, P.E. – COA Watershed Protection Department  
Ramesh Swaminathan, P.E. – COA Watershed Protection Department  
Jacqueline Ramos – COA Watershed Protection Department  
Peter Mullan, CEO – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy  
Meredith Bossin – Waller Creek Conservancy  
Susan Benz – Benz Resource Group

## 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 Wednesday, September 16, 2015 at 9:00 a.m. in the Law Department Conference Room 4101 at Austin City Hall, 301 W. Second Street, Austin, Texas.

## AGENDA

1. **Call meeting to Order at 9:05am**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker].  
**No public comment.**
3. Approval of minutes from July 8, 2015 meeting.  
**Melba Whatley entertained the motion.**  
**Elaine Hart made the motion to approve the minutes. Seconded by Lucia Athens. Vote 5-0**

4. Briefings:

- a. Related to the Waller Creek District Budget Summary. Update of the available funding for the Waller District improvements.  
**Presented by Kristin Pipkin, P.E., City of Austin, Watershed Protection Department.**  
**Item conducted as posted. No action taken.**

5. Discussion and possible action:

- a. Review and approval of the Annual Project Plan required under the Joint Development Agreement between the City, Conservancy and Waller Creek Local Government Corporation. (*Long Range Plan*)  
**Presented by Kimberly Springer, Deputy Budget Officer, Budget Office.**  
**Melba Whatley entertained the motion to approve as presented. Melanie Barnes made the motion to approve. Seconded by Elaine Hart. Vote 5-0**
- b. Review and approval of a request from the Waller Creek Conservancy for light-based art installations along Waller Creek for the upcoming Creek Show Light Night 2015. (*November 12-22, 2015*)  
**PowerPoint Presentation by Meredith Bossin, Director of Programming, Waller Creek Conservancy.**  
**Melba Whatley entertained the motion to approve as presented. Fritz Steiner made the motion to approve. Seconded by Lucia Athens. Vote 5-0**

5. Future agenda items.

- **Request made by Melba Whatley for Fritz Steiner to give a brief summary of University of Texas and what they are doing.**
  - **Work on 15<sup>th</sup> Street to Trinity and MLK to Medical Center**
  - **Rethink Master Plan for rail through campus**

**Acknowledgements:**

**Melba Whatley publically acknowledged and called to celebrate the Long Range Plan and all the work done by City of Austin Staff and Waller Creek Conservancy Staff – incredible job!**

**Peter Mullan publically acknowledged and called to celebrate the approval of a Texas Parks and Wildlife Services Grant of the Major Urban Outdoor Recreation Program in the amount of \$850,000 for Waterloo Park. Thank you to Terry Jungman with the Parks and Recreation Department and City of Austin Staff.**

**ADJOURN at 9:55am**

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