



Waller Creek Local Government Corporation
October 14, 2015
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:

Tom Meredith – Vice President
Melba Whatley – Secretary
Lucia Athens – Member
Melanie Barnes - Member
Martha Smiley - Member

Officers Absent:

Sue Edwards - President
Elaine Hart - Treasurer
Rodney Gonzales - Member
Fritz Steiner - Member

Staff & Others In Attendance:

Leela Fireside – COA Law Department
Kristin Pipkin, P.E. – COA Watershed Protection Department
Ramesh Swaminathan, P.E. – COA Watershed Protection Department
John Beachy – COA Watershed Protection Department
Thomas Guerra – COA Watershed Protection Department
Pete Casares – COA Watershed Protection Department
Jacqueline Ramos – COA Watershed Protection Department
Terry Jungman – COA Parks and Recreation Department
Peter Mullan, CEO – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Chris Cybulski – TWC News

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, October 14, 2015 at 10:30 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 10:40am**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker].
No public comment
3. Approval of minutes from September 16, 2015 meeting.
Tom Meredith entertained the motion.
Lucia Athens made the motion to approve the minutes. Seconded by Melanie Barnes. Vote 5-0
4. Briefings:
 - a. Waller Creek Tunnel Overview & Operations
Presented by Ramesh Swaminathan, P.E., City of Austin, Watershed Protection Department.
Item conducted as posted. No action taken.
5. Discussion and possible action:
 - a. Review and approve a funding strategy for phases of planned capital investments within the Waller Creek District. This strategy updates parts of Schedule 3.01(C) “Draft Waller Creek Tunnel and Redevelopment Funding” attached to the Joint Design, Development, Management, and Operations Agreement by and among the City, Waller Creek Conservancy, and Waller Creek Local Government Corporation.
PowerPoint Presentation by Peter Mullan, Executive Director, Waller Creek Conservancy.
Tom Meredith entertained the motion to approve as presented. Melba Whatley made the motion to approve. Seconded by Lucia Athens. Vote 5-0
 - b. Review and approve a reallocation of up to \$10 million of 2012 Parks General Obligation Bond funds from general streambank and trail improvements to Waterloo Park trails and park infrastructure. These funds will not be used for the amphitheater.
PowerPoint Presentation by Peter Mullan, Executive Director, Waller Creek Conservancy.
Tom Meredith entertained the motion to approve as presented. Melba Whatley made the motion to approve. Seconded by Lucia Athens. Vote 5-0
 - c. Discussion and possible action to approve the October 2015 Progress Report and send it to council.
Presented by Kristin Pipkin, P.E., City of Austin, Watershed Protection Department
Tom Meredith entertained the motion to approve as presented. Martha Smiley made the motion to approve. Seconded by Melba Whatley. Vote 5-0

6. Future agenda items.

ADJOURN at 11:56am

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting Jacqueline Ramos in the Watershed Protection Department at 512-974-2891 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.