



Waller Creek Local Government Corporation  
March 9, 2016  
10:30 a.m. – Regularly Scheduled Meeting  
City Hall  
City Manager’s Conference Room 3103  
301 W. 2nd Street  
Austin, Texas 78701

### **MINUTES**

#### **In Attendance:**

Sue Edwards – President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Elaine Hart - Treasurer  
Lucia Athens - Member  
Rodney Gonzales – Member  
Fritz Steiner – Member

#### **Absent:**

Melanie Barnes  
Martha Smiley

#### **Staff & Others In Attendance:**

Kristin Pipkin, P.E. – COA Watershed Protection Department  
Ramesh Swaminathan, P.E. – COA Watershed Protection Department  
Jacqueline Ramos – COA Watershed Protection Department  
Kimberly Springer – COA Financial Services Department  
Sara Hensley – Austin Parks & Recreation Department  
Terry Jungman – Austin Parks & Recreation Department  
Peter Mullan – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy

#### **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 March 9, 2016 at 10:30 a.m. in the City Manager’s Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

#### **AGENDA**

- 1. Call meeting to Order at 10:40am by Sue Edwards, President.**
- 2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]. No public comment.**

3. Approval of minutes from February 10, 2016 meeting.

**Sue Edwards entertained the motion to approve the minutes. Rodney Gonzales made the motion. Seconded by Melba Whatley. Vote 7-0.**

4. Briefing:

a. Revised conceptual design for Waterloo Park.

**Presented by Peter Mullan, CEO, Waller Creek Conservancy. Item conducted as posted. No action taken.**

5. Discussion and Possible Action:

a. Approve an amendment to the Creek Mouth Funding with funds to be provided from the voter-approved 2012 Bond Program – Proposition 14 in the Parks and Recreation Department capital budget.

**Presented by Kimberly Springer, Financial Services Department.**

**Sue Edwards entertained the motion to approve as presented. Fritz Steiner made the motion. Seconded by Tom Meredith. Vote 7-0.**

b. Review and approve upcoming Waller Creek Local Government Corporation meeting dates  
**Presented by Sue Edwards. Proposed no meeting on May 11, 2016 & August 10, 2016. The September 14, 2016 meeting is rescheduled to September 21, 2016.**

**Rodney Gonzales made the motion. Seconded by Melba Whatley. Vote 7-0.**

6. Future agenda items.

**ADJOURNED at 11:25am**

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.