



Waller Creek Local Government Corporation  
April 13, 2016  
10:30 a.m. – Regularly Scheduled Meeting  
City Hall  
Executive Session Room 1027  
301 W. 2nd Street  
Austin, Texas 78701

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

#### **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 April 13, 2016 at 10:30 a.m. in the Executive Session Room at Austin City Hall, 301 W. Second Street, Austin, Texas.

#### **AGENDA**

1. Call meeting to Order.
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker].
3. Approval of minutes from March 9, 2016.
4. Briefing:

- a. Highlights from Rediscover Waller | Waller Creek Life community event held on March 26, 2016 at the Waller Creek Delta, co-hosted by the Watershed Protection Department and Waller Creek Conservancy.

5. Discussion and Possible Action:

- a. Palm Park Schematic Design Phase Plan
- b. Briefing for discussion and possible action regarding the Artist Selection Process Recommendation for the Sabine Street Promenade Art in Public Places Project, to include a discussion of the process for approval of public art in the district.
- c. Discussion and approval of the nominee for the outgoing Board Member, Fritz Steiner.

6. Future agenda items.

Adjourn

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