



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

MINUTES

In Attendance:

Sue Edwards – President
Elaine Hart - Treasurer
Melanie Barnes - Member
Rodney Gonzales – Member
Martha Smiley – Member
Vacant – Member

Absent

Tom Meredith – Vice President
Lucia Athens – Member
Melba Whatley – Secretary

Staff & Others In Attendance:

Kristin Pipkin, P.E. –Watershed Protection Department	Terry Jungman –Parks & Recreation Department
Mike Kelly, P.E. –Watershed Protection Department	Peter Mullan – Waller Creek Conservancy
Jessica Coronado –Watershed Protection Department	John Rigdon – Waller Creek Conservancy
John Beachy – Watershed Protection Department	

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, July 13, 2016 at 10:30 a.m. in the Executive Session Room 1027 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

1. Call meeting to Order
Meeting called 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. Discussion and Possible Action:
 - a. Creek Mouth Design Development – Peter Mullan, Waller Creek Conservancy

Presented by Peter Mullan, Waller Creek Conservancy. Approval was made on Rodney Gonzales' motion and on Melanie Barnes' second. Vote 5-0. Members Tom Meredith, Melba Whatley, and Lucia Athens were absent.

- b. Waterloo Park Venue Addendum – Peter Mullan, Waller Creek Conservancy
Presented by Peter Mullan, Waller Creek Conservancy. Approval was made on Rodney Gonzales' motion and on Melanie Barnes' second. Vote 5-0. Members Tom Meredith, Melba Whatley, and Lucia Athens were absent.
- c. Waller Creek Local Government Corporation Progress Report – Kristin Pipkin, Watershed Protection Department
Item conducted as posted. No action taken.
- d. Approve the reappointment of directors to the Waller Creek Local Government Corporation Board
Presented by Peter Mullan, Waller Creek Conservancy. Approval was made on Rodney Gonzales' motion and on Elaine Hart's second. Vote 5-0. Members Tom Meredith, Melba Whatley, and Lucia Athens were absent.

4. Future agenda items.

5. Adjourn

Meeting adjourned at 11:10am by Sue Edwards, President.

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