



Waller Creek Local Government Corporation  
September 21, 2016  
9:00 a.m.  
City Hall Executive Session Room 1027  
301 W. 2nd Street  
Austin, Texas 78701

## MINUTES

### **In Attendance:**

Sue Edwards – President  
Melba Whatley – Secretary  
Melanie Barnes - Member  
Rodney Gonzales – Member  
Martha Smiley – Member  
Allan Shearer – Member

### **Absent**

Tom Meredith – Vice President  
Lucia Athens – Member  
Elaine Hart - Treasurer

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

Kristin Pipkin, P.E. –Watershed Protection  
Department  
Mike Kelly, P.E. –Watershed Protection Department  
Jessica Coronado –Watershed Protection Department  
John Beachy – Watershed Protection Department  
Ramesh Swaminathan, P.E. - Watershed Protection  
Department  
Kim Springer – Office of Performance Management

Meredith Bossin - Waller Creek Conservancy  
Terry Jungman –Parks & Recreation Department  
Peter Mullan – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy  
Marc Guerrero - CapMetro  
Javier Arguelo - CapMetro  
Kenneth Cartwright - CapMetro

## 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 21, 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 9:07am by Tom Meredith.**

2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]. **No public comment.**

3. Approval of minutes from the April 13, 2016 and July 13, 2016 meetings.

**Approval was made on Melba Whatley's motion and on Melanie Barnes' second. Vote 6-0. Sue Edwards, Elaine Hart and Lucia Athens were absent.**

4. Briefing

a. Overview of the Capital Metropolitan Transportation Authority's MetroRail Downtown Station Project located along 4<sup>th</sup> Street between IH-35 and Trinity Street and its coordination with the Waller Creek District Team – Marcus Guerrero, Capital Metro Transportation Authority

**Item conducted as posted. No action taken.**

5. Discussion and Possible Action:

a. Annual Project Plan for Capital Improvements within the Waller Creek District – Kristin Pipkin, Watershed Protection Department

**Approval with revisions to the document was made on Rodney Gonzales' motion and Melanie Barnes' second. Vote 7-0. Elaine Hart and Lucia Athens were absent.**

b. Review and approval of a request from the Waller Creek Conservancy for light-based art installations along Waller Creek for Creek Show 2016 – Meredith Bossin, Waller Creek Conservancy

**Item conducted as posted. No action taken.**

4. Future agenda items.

5. Adjourn

**Meeting adjourned at 10:25am by Tom Meredith.**

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