



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
19 October 2016**

The Bond Oversight Commission convened in a regular called meeting on Aug17, 2016 at 301 W 2nd Street in Austin, Texas.

The Commission Meeting was called to order at 9:36 a.m.

Commission Members in Attendance:

Keri Burchard-Juarez, Chair
Moses Garcia, Vice Chair
Duke Browne
Sumit DasGupta
Linda Guerrero

Kristina Hager
Wolfgang Niedert
Santiago Rodriguez
Charles Thomas
Jay Sands

Staff in Attendance: Katy Zamesnik, Financial Services, Charles Purma, CTM, and James Snow, Public Works

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from August 17, 2016 were approved on Commissioner Thomas' motion, Commissioner Guerrero's second, on a 10-0 vote, with Commissioner Griffin off the dais.

3. STAFF BRIEFING

a. Staff Briefing on the City's CIVIC Project

Charles Purma and James Snow, CTM and Public Works presented on the City's CIVIC project. They showed the website, explaining how to navigate the site and elements within. The staff then answered questions from the Commissioners.

b. Staff briefing on the 2012 bond spending related to Parks and Recreation.

This item was postponed until the next Bond Oversight Commission meeting.

4. FUTURE AGENDA ITEMS

9. ADJOURN

Chair Burchard-Juarez adjourned the meeting at 10:56 AM without objection.

Minutes were approved on Commissioner Niedert's motion, Commissioner Rodriguez's second, on a 8-0 vote, with Commissioners Garcia, Griffin, and DasGupta off the dais.