



Special Called Waller Creek Local Government Corporation
February 22, 2017
10:30 am
Budget Library, City Hall, 3rd Floor
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
Allan Shearer - 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, February 22, 2017 at 10:30 a.m. in the CMO Conference 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 the November 9, 2016 meeting
4. Briefing
 - a. Update on status and next steps to address pedestrian and bike connectivity to Palm Park from the adjacent communities.

- b. Creek Show 2016 debrief highlighting the successes and challenges of the event.
- c. Review the Waller Creek Local Government Corporation Progress Report

5. Discussion and Possible Action:

- a. Discuss and consider the naming of public features for future Waller Creek Conservancy philanthropic gifts, including available opportunities and process guidelines.
- b. Discuss and consider an addendum to the Waterloo Parkland Design Development Phase Plan.
- c. Discuss and consider an addendum to the Structured Lawn Phase Plan.
- d. Discuss and consider the 2017 Waller Creek Local Government Meeting Calendar.
- e. Develop and consider recommendations on the appointment of new members to the Waller Creek Local Government Corporation.

6. Future Agenda Items

7. Adjourn

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