



Waller Creek Local Government Corporation
Special Called Meeting
February 22, 2017
10:30am
Budget Library, City Hall
301 W. 2nd Street
Austin, Texas 78701

MINUTES

In Attendance:

Sue Edwards – President
Melba Whatley – Secretary
Elaine Hart - Treasurer
Martha Smiley – Member
Allan Shearer – Member
Lucia Athens – Member
Melanie Barnes - Member
Rodney Gonzales – Member

Absent

Tom Meredith – Vice President

Staff & Others In Attendance:

Kristin Pipkin, P.E. –Watershed Protection
Department

Mike Kelly, P.E. –Watershed Protection
Department

Jessica Coronado –Watershed Protection
Department

Mateo Scoggins – Watershed Protection
Department

Ramesh Swaminathan - Watershed Protection
Department

Leela Fireside - Law

Joe Pantalione – Watershed Protection
Department

Terry Jungman –Parks & Recreation
Department

Peter Mullan – Waller Creek Conservancy

John Rigdon – Waller Creek Conservancy

Meredith Bossin – Waller Creek
Conservancy

Susan Benz - BRG

AGENDA

1. Call meeting to Order
Meeting called to order by Melba Whatley at 10:30am.
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker].
No public comment.
3. Approval of minutes from the November 9, 2016 meeting.
Approval was made on Martha Smiley's motion and Lucia Athens' second. Vote 6-0. Sue Edwards, Elaine Hart, and Tom Meredith were not present.
4. Briefing
 - a. Update on status and next steps to address pedestrian and bike connectivity to Palm Park from the adjacent communities
Item conducted as posted. No action taken.
 - b. Creek Show 2016 debrief highlighting the successes and challenges of the event
Item conducted as posted. No action taken.
 - c. Review the Waller Creek Local Government Corporation Progress Report
Item conducted as posted. No action taken.
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.
Approval was made on Rodney Gonzales' motion and Melanie Barnes' second with the condition that the naming opportunities only pertain to City owned properties. Vote 6-0. Sue Edwards, Elaine Hart, and Tom Meredith were not present.
 - b. Discuss and consider an addendum to the Waterloo Parkland Design Development Phase Plan.
Approval was made on Rodney Gonzales' motion and Allan Shearer's second. Vote 8-0. Tom Meredith was not present.
 - c. Discuss and consider an addendum to the Structured Lawn Phase Plan.
Approval was made on Rodney Gonzales' motion and Melanie Barnes' second. Vote 8-0. Tom Meredith was not present.
 - d. Discuss and consider the 2017 Waller Creek Local Government Meeting Calendar.
Approval was made on Rodney Gonzales' motion and Marth Smiley's second. Vote 8-0. Tom Meredith was not present.
 - e. Develop and consider recommendations on the appointment of new members to the Waller Creek Local Government Corporation.

Item postponed.

6. Future Agenda Items

-Discuss the District's impact on 15th with various stakeholders, including UT and the medical school.

-Discuss the conditions and impacts of SXSW in homeless populations within the District.

7. Adjourn

Melba Whatley adjourned the meeting at 11:50am.

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