



Waller Creek Local Government Corporation
Special Called Meeting
April 25, 2017
10:30am
City Hall Executive Session Room
301 W. 2nd Street
Austin, Texas 78701

MINUTES

In Attendance:

Martha Smiley – Member
Allan Shearer – Member
Lucia Athens – Member
Melanie Barnes - Member
Rodney Gonzales – Member

Absent

Tom Meredith – Vice President
Melba Whatley – Secretary
Elaine Hart - Treasurer

Staff & Others In Attendance:

ACM Bert Lumbreras

Mike Kelly, P.E. –Watershed Protection
Department

Terry Jungman –Parks & Recreation
Department

Kristin Pipkin, P.E. –Watershed Protection
Department

Ramesh Swaminathan - Watershed Protection
Department

Carla Steffen – Austin Convention Center

Peter Mullan – Waller Creek Conservancy

John Rigdon – Waller Creek Conservancy

Meredith Bossin – Waller Creek
Conservancy

Susan Benz - BRG

Sue Edwards

AGENDA

1. Appointment of Presiding Officer for this meeting.
Melanie Barnes was appointed as the Presiding Officer for the meeting on Martha Smiley's motion and on Rodney Gonzales' second. Vote 5-0.

2. Call Meeting to Order
Melanie Barnes called the meeting to order at 10:42am.
3. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
None
4. Approval of minutes from the February 22, 2017 meeting.
The meeting minutes were approved on Allan Shearer's motion and on Rodney Gonzales' second. Vote 5-0.
5. Discussion and Possible Action:
 - a. Approve a recommendation regarding the appointment of Bert Lumbreras and Carla Steffen to be appointed to fill vacant positions and offices.
Approval was made on Martha Smiley's motion and on Rodney Gonzales' second. Vote 5-0.0
 - b. Discussion and possible action regarding Waller Creek Conservancy's request for approval of the new temporary public art installation located at the Waller Creek Delta, presented in partnership with The Contemporary Austin.
Approval was made on Lucia Athen's motion and on Allan Shearer's second. Vote 5-0.
6. Future Agenda Items
 - Rainey District Traffic Study and Vision Zero
 - 15th Street Connectivity
7. Adjourn
The meeting was adjourned at 11:24am.

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