



Waller Creek Local Government Corporation  
Special Called Meeting  
Wednesday, October 18, 2017  
10:30am  
City Hall, Executive Session  
301 W. 2nd Street  
Austin, Texas 78701

**In Attendance:**

Joe Pantalione – President  
Tom Meredith – Vice President  
Carla Steffen – Treasurer  
Melba Whatley – Secretary  
Melanie Barnes - Member  
Lucia Athens – Member  
Rodney Gonzales – Member  
Allan Shearer – Member  
Martha Smiley – Member

**Staff & Others In Attendance:**

Jessica Coronado – Watershed Protection  
Department  
Ramesh Swaminathan - Watershed Protection  
Department  
Terry Jungman – Parks & Recreation  
Department  
Tonya Swartzendruber – Planning & Zoning  
Department  
Leela Fireside – Law  
  
Sue Edwards  
  
Susan Benz - Benz Resource Group

Lisa Storer – Benz Resource Group  
Peter Mullan – Waller Creek Conservancy  
Renee Welch – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy  
Kim Barker – Waller Creek Conservancy  
Meredith Bossin – Waller Creek  
Conservancy  
Greg Hudson – Hudson & O’Leary LLP  
  
Tom O’Leary - Hudson & O’Leary LLP

**AGENDA**

1. Call Meeting to Order  
**Joe Pantalione called the meeting to order at 10:35am.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]

**There were no speakers.**

3. Approval of minutes from the September 11, 2017 meeting.

**The minutes from the September 11, 2017 meeting were approved on Tom Meredith's motion and on Melba Whatley's second. Vote 7-0.**

4. Briefings

- a. Introduction of the City of Austin's newly contracted legal representation, Greg Hudson and Tom O'Leary, for legal support of the Waller Creek Local Government Corporation.

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

5. Discussion and Possible Action:

- a. Discussion and possible action regarding a request from the Waller Creek Conservancy for light-based art installations along Waller Creek for Creek Show 2017.

**Approval was made on Melanie Barnes' motion and on Tom Meredith's second. Vote 9-0.**

- b. Discussion and possible action regarding the Waterloo Cafe Schematic Design Phase Plan.

**Approval was made on Rodney Gonzales' motion and on Allan Shearer's second. Vote 9-0.**

- c. Discussion and possible action regarding the appointment of three City staff members and two Waller Creek Conservancy representatives to the Waller Creek Design Guidelines Team (WCDGT), per Section 6.02 of the JDA.

**Approval was made on Tom Meredith's motion and on Rodney Gonzales' second. Vote 9-0.**

6. Future Agenda Items

- 1. Discussion on additional enforcement of the District's design guidelines**
- 2. Approval of the Waterloo Café DD-CD Phase Plans**
- 3. Post-event report for the annual Creek Show**

7. Adjourn

**Joe Pantaloni adjourned the meeting at 11:28am.**

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