



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
January 31, 2018**

The Bond Oversight Commission convened in a regular meeting on January 31, 2018 in Austin, Texas.

Chair Keri Burchard-Juarez called the meeting to order at 9:35 AM

Board Members in Attendance:

COMMISSION MEMBERS

Keri Burchard-Juarez, Chair
Duke Browne
Sumit DasGupta
Linda Guerrero
Alice Hammer

Wolfgang Niedert
Santiago Rodriguez
Kristina Hager
Jay Sands

Staff in Attendance:

Katy Zamesnik, Financial Services
Michelle Schmidt, APD

John Daniels, APD
Craig Russell, PWD

CALL TO ORDER

1. CITIZEN COMMUNICATION

Ryan Sage, member of Roller Girls, spoke on the need for roller rinks in Austin, and requested that the Commission provide funding for a new roller rink in Austin.

Jasyln Dagle, spoke on the need for more space for roller derby in Austin. She spoke on the success of the program and the lack of space in Austin for the increasing number of roller derby participants.

Arturo Rivera, spoke in support of Austin Anarchy, the Austin men’s roller derby team, and of the need for a facility for roller derby teams.

Chip Wright, representing the Texas Roller Girls and Austin skateboarding community, spoke on the success and growth of roller derby in the country. He also spoke on the need for a roller rink court to accommodate the growing sport or roller derby.

Erin McCarger, representing the Texas Roller Girls, spoke in support of a new facility for roller derby. Spoke about moving from Nashville for roller derby, and how the culture of Austin fueled the culture of flat track roller derby in Austin.

2. APPROVAL OF THE MINUTES FROM THE SEPT 30, 2017 REGULAR MEETING

May 2017 meeting minutes to be brought back in February. Motion to approve made by Commissioner Guerrero, seconded by Niedert, approved unanimously on a 9-0 vote, with Vice Chair Garcia and Commissioner Griffin off the dais.

3. NEW BUSINESS – BRIEFINGS

a. Staff briefing on 2012 Bond Program Spending (APD)

Michelle Schmidt, John Daniels, Craig Russel presented on the 2012 bond program for the Austin Police Department. The Project Manager spoke on the history of the Mounted Patrol facility, the challenges to the budget and the cause of delays. They then answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on a 2018 meeting calendar

Discussion of moving the meeting to 2pm. Motion to move the meeting to 2-4:30pm by Chair Burchard Jaurez, seconded by Commissioner Sands, approved unanimously.

b. Discussion and possible action on a departmental presentation template

Add speaker names, but bullets are all good.

5. FUTURE AGENDA ITEMS

6. ADJOURN

Chair Burchard-Juarez adjourned the meeting at 11:39 AM without objection

