



Waller Creek Local Government Corporation
Wednesday, February 14, 2018
10:30am
City Hall Executive Session Room 1027
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

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

Absent

Joe Pantalione – President
Melba Whatley - Secretary

Staff & Others In Attendance:

Jessica Coronado – Watershed Protection Department	Peter Mullan – Waller Creek Conservancy
Ramesh Swaminathan - Watershed Protection Department	Renee Welch – Waller Creek Conservancy
John Beachy – Watershed Protection Department	John Rigdon – Waller Creek Conservancy
Terry Jungman – Parks & Recreation Department	Kim Barker – Waller Creek Conservancy
Liana Kallivoka – Parks & Recreation Department	Melissa Ayala – Waller Creek Conservancy
Kimberly McNeely – Parks & Recreation Department	Tom O’Leary - Hudson & O’Leary LLP
Leela Fireside – Law	Sheryl Cole
Sue Edwards	Kevin Opp

AGENDA

1. Call Meeting to Order
Carla Steffen called the meeting to order at 10:32am.
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 January 17, 2018 meeting.
The minutes were approved on Tom Meredith's motion and on Lucia Athens' second. Vote 6-0.
4. Discussion and Possible Action:
 - a. Review and approve the Waller Creek Local Government Corporation Progress Report
Approval was made on Rodney Gonzales' vote and on Allan Shearer's second. Vote 7-0.
 - b. Discussion and possible action regarding the Waller Creek Signage Master Plan & Waterloo Park Signage Design Phase Plan
Approval was made on Melanie Barnes' vote and on Tom Meredith's second. Vote 7-0.
 - c. Briefing and possible action regarding cleanup activities in the vicinity of Palm Park
A motion was made by Carla Steffen and seconded by Tom Meredith directing staff to determine the best way to move forward with creek cleanup in the vicinity of Palm Park.
5. Future Agenda Items
 - 1. Update on the Creek Delta project**
 - 2. Update on the Capitol Complex tree transplants**
6. Adjourn
Carla Steffen adjourned the meeting at 11:55am.

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