



Waller Creek Local Government Corporation  
Thursday, July 19, 2018  
10:00am  
City Hall Room 1027  
301 W. 2nd Street  
Austin, Texas 78701

**In Attendance:**

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

**Absent:**

Tom Meredith – Vice President  
Carla Steffen – Treasurer  
Melba Whatley – Secretary

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. – Watershed Protection Department	Mary Allen – Waller Creek Conservancy
Terry Jungman – Parks & Recreation Department	John Rigdon – Waller Creek Conservancy
Leela Fireside – Law	Tom O’Leary
Jessica Coronado – Watershed Protection Department	

**AGENDA**

1. Call Meeting to Order  
**Joe Pantalione called the meeting to order at 10:00am.**
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 February 26, 2018 meeting.

**The minutes were approved on Martha Smiley's motion and on Melanie Barnes' second. Vote 6-0.**

4. Discussion and Possible Action

- a. Discussion and possible action regarding amendments to the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Waller Creek Local Government Corporation from the City of Austin.

**The item was postponed on Martha Smiley's motion and on Rodney Gonzales' second. Vote 6-0.**

- b. Welcome and receive a new appointee from the City of Austin to the board of the Waller Creek Local Government Corporation, Interim Assistant City Manager Sara Hensley.

**The item was postponed on Martha Smiley's motion and on Rodney Gonzales' second. Vote 6-0.**

- c. Acknowledgement of the re-appointment of the following Directors to the Board of the Waller Creek Local Government Corporation: Joe Pantalion, Carla Steffen, Rodney Gonzales, Lucia Athens, Tom Meredith, Melba Whatley, Melanie Barnes, Martha Smiley, and Dr. Allan Shearer.

**The item was postponed on Martha Smiley's motion and on Rodney Gonzales' second. Vote 6-0.**

- d. Review and approve the Waller Creek Local Government Corporation Progress Report.

**The item was approved on Rodney Gonzales' motion and on Lucia Athens' second. Vote 6-0.**

- e. Update on the proposed schedule to present the Annual Project Plan in September 2018.

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

5. Future Agenda Items

- 1. Update on transportation and CapMetro projects in the District**
- 2. Briefing on UT's Waller Creek Framework Plan**
- 3. Update on the codification of the District's design guidelines**

6. Adjourn

**Joe Pantalion adjourned the meeting at 10:40am.**

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