



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

In Attendance:

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

Absent:

Allan Shearer – Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Terry Jungman – Parks & Recreation
Department
Morgan Byars, Watershed Protection
Department
Jessica Coronado – Watershed Protection
Department

Kim McNeely – Parks & Recreation
Department
John Rigdon – Waller Creek Conservancy
Kim Barker – Waller Creek Conservancy
Tom O’Leary

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 19, 2018 meeting.
The minutes from the September 19, 2018 meeting were approved on Tom Meredith's motion and on Rodney Gonzalez's second. Vote 9-0.
4. Briefings
 - a. Update on City of Austin Homelessness Initiatives.
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 2018.
Item approved on Tom Meredith's motion and on Rodney Gonzalez's second. Vote 9-0.
 - b. Discussion and possible action regarding the ADDENDUM 2 to the Waterloo Park Construction Documents and Permitting Phase Plan.
Item approved on Sara Hensley's motion and on Melba Whatley's second. Vote 8-0.
6. Recognition of Service
To be presented to Vice President Tom Meredith and Director Melanie Barnes.
Item conducted as posted. No action taken.
7. Future Agenda Items
 - 1. Red River realignment update**
 - 2. Update on the codification of guidelines**
 - 3. Briefing on the City's permitting processes**
 - 4. Update on affordable housing, post-election**
 - 5. Update on homelessness initiatives, post-election**
8. Adjourn
Joe Pantaloni adjourned the meeting at 11:43am.

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