



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

**In Attendance:**

Joe Pantalione – President  
Carla Steffen – Treasurer  
Martha Smiley – Member  
Sara Hensley - Member  
Melba Whatley – Secretary  
Rodney Gonzales – Member  
Lucia Athens – Member  
Rudy Green – Member  
Jesus Garza - Member

**Absent:**

Allan Shearer – Member

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. – Watershed Protection Department	Kim McNeely – Parks & Recreation Department
Terry Jungman – Parks & Recreation Department	Peter Mullan – Waller Creek Conservancy
Ramesh Swaminathan – Watershed Protection Department	Michelle Bright – Waller Creek Conservancy
Morgan Byars, Watershed Protection Department	John Rigdon – Waller Creek Conservancy
Jessica Coronado – Watershed Protection Department	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 Lucia Athens' motion and on Sara Hensley's second. Vote 8-0.**
4. Briefings
  - a. Welcome and receive two new appointees from the Waller Creek Conservancy to the Board of the Waller Creek Local Government Corporation, Jesus Garza and Rudy Green. And, acknowledge Waller Creek Conservancy appointees Melba Whatley as Vice President, and Martha Smiley as Secretary.  
**Item conducted as posted. No action taken.**
  - b. Update on Ai Weiwei's Forever Bicycles installation.  
**Item conducted as posted. No action taken.**
  - c. Update on the Planning Commission's action on the Waterloo Neighborhood Park Project.  
**Item conducted as posted. No action taken.**
  - d. Update on the Creek Delta Project.  
**Item conducted as posted. No action taken.**
5. Discussion and Possible Action
  - a. Discussion and possible action regarding interpretation of bylaws of the Waller Creek Local Government Corporation.  
**Approval was made on Sara Hensley's motion and on Rodney Gonzales' second. Vote 9-0.**
  - b. Discussion and possible action regarding the Emerging Projects Coordination Phase Plan.  
**Approval was made on Rodney Gonzales' motion and on Jesus Garza's second. Vote 9-0.**
6. Future Agenda Items
  1. **Update on Tunnel dewatering coordination efforts before August**
7. Adjourn  
**Joe Pantalione adjourned the meeting at 11:23am.**

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