



Waller Creek Local Government Corporation
Wednesday, December 19, 2018
10:30am
City Hall Room 1027
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

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

Absent:

Rodney Gonzales – 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 November 14, 2018 meeting.
Minutes were approved on Melba Whatley's motion and on Lucia Athens' second. Vote 8-0.
4. Briefings
 - a. Update on the University of Texas at Austin's Waller Creek Framework Plan
Item conducted as posted. No action taken.
 - b. Creek Show 2018 Debrief
Item conducted as posted. No action taken.
5. Discussion and Possible Action
 - a. Discussion and possible action regarding the Waterloo Park Construction Phase Plan and the Operating and Management Agreement for Waterloo Park
Item approved on Allan Shearer's motion and on Sara Hensley's second. Vote 9-0.
 - b. Discussion and possible action regarding the High Line Network Art Collaboration exhibit in the district March-May 2019
Item approved on Sara Hensley's motion and on Rudy Green's second. Vote 9-0.
 - c. Certificate of Appreciation to be presented to Terry Jungman, Parks and Recreation Department
Item conducted as posted. No action taken.
6. Future Agenda Items
 - UT MS4 update
 - COA development requirements
7. Adjourn
Joe Pantalion adjourned the meeting at 12:07pm.

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