



MINUTES

Waller Creek Local Government Corporation

Wednesday, June 12, 2019

10:30am

City Hall Room 1027

301 W. 2nd Street

Austin, Texas 78701

In Attendance:

Rodney Gonzales – President
Melba Whatley – Vice President
Martha Smiley – Secretary
Carla Steffen – Treasurer
Lucia Athens - Member
Rudy Green - Member
Allan Shearer – Member

Absent:

Jesus Garza - Member
Vacant - Member
Vacant - Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Ramesh Swaminathan – Watershed Protection
Department
Morgan Byars, Watershed Protection
Department
John Beachy – Watershed Protection
Department
Jacqueline Ramos – Watershed Protection
Department

Anthony Segura - Parks & Recreation
Department
Liana Kallivoka - Parks & Recreation
Department
Lisa Storer – Parks & Recreation
Department
Leela Fireside – Law Department
Mike Personett – Watershed Protection
Department

Amy Belaire – The Nature Conservancy
Caitlin Higgins – UT – TNC Intern
James Collins – UT – TNC Intern
Pedro Rangel – UT – TNC Intern
Stella Cunningham – SEU - TNC Intern
Iris Tan Heinen – UT – TNC Intern

Peter Mullan – Waller Creek Conservancy
Michelle Bright – Waller Creek
Conservancy
John Rigdon – Waller Creek Conservancy
Michelle Bright – Waller Creek
Conservancy
Kim Barker – Waller Creek Conservancy
Tom O’Leary – Waller Creek LGC
Attorney

AGENDA

1. Call Meeting to Order
Rodney Gonzales, President called the meeting to order at 10:34am
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
No Public Comments – No Speakers
3. Approval of minutes from the April 10, 2019 meeting.
Approval of the minutes were made on Allan Shearer's motion and on Melba Whatley's second. Vote 7-0
4. Briefings
 - a. Briefing from The Nature Conservancy regarding Longitudinal Data Collection and Analysis along Waller Creek – Biodiversity & Ecosystem Monitoring Project
Presented by Amy Belaire, The Nature Conservancy. Item conducted as posted. No action taken.
 - b. Briefing on Waller Creek Tunnel Maintenance
Presented as Posted Ramesh Swaminathan, P.E., Watershed Protection Department and John Beachy, Watershed Protection Department. Item conducted as posted. No action taken.
5. Discussion and Possible Action
 - a. Discussion and possible action Addendum Two to the Waterloo Construction Phase Plan
Approval was made on Melba Whatley's motion and Allan Shearer second. Vote 7-0
6. Future Agenda Items
 - 1. PARD Update Big Rock Sculpture**
 - 2. Update Learning Points of Tunnel Activity (Issues/Events)**
7. Adjourn – **Meeting was adjourned at 11:55am**

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