



MINUTES

Waller Creek Local Government Corporation

Monday, November 4, 2019

9:00 a.m.

City Hall – 3rd Floor, Room #3103, City Manager’s Conference Room

301 W. 2nd Street

Austin, Texas 78701

In Attendance:

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

Absent:

Rodney Gonzales - President
Vacant - Member
Vacant - Member

Staff & Others In Attendance:

Jorge Morales, P.E. – Watershed Protection Department	Jacqueline Ramos – Watershed Protection Department
Kristin Pipkin, P.E. – Watershed Protection Department	Sarah Garvey – Watershed Protection Department
Mike Personett – Watershed Protection Department	Liana Kallivoka - Parks & Recreation Department
Diana Wang, P.E. – Watershed Protection Department	Lisa Storer – Parks & Recreation Department
Ramesh Swaminathan – Watershed Protection Department	Lana Denkeler – Parks & Recreation Department
Susan Kenzle, RLA, LI - Watershed Protection Department	Stevie Greathouse – Planning & Zoning Department
Tom O’Leary – Waller Creek LGC Attorney	Peter Mullan – Waller Creek Conservancy
	Michelle Bright – Waller Creek Conservancy
	John Rigdon – Waller Creek Conservancy
	Donald Miller – Waller Creek Conservancy

AGENDA

1. Call Meeting to Order

Martha Smiley, Secretary called the meeting to order at 9:00am.

2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]

No Public Comments

3. Discussion and Possible Action

- a. Welcome and receive two new appointees from the City of Austin to the board of the Waller Creek Local Government Corporation, Jorge. L Morales, P.E., CFM, Director, Watershed Protection Department and Liana Kallivoka, Ph.D., P.E., LEED Fellow, Assistant Director, Austin Parks and Recreation Department.

Item pulled until December 11, 2019 meeting. No action taken.

- b. Creek Delta Addendum One (Austin Energy Duct Bank)

Approval was made on Jesus Garza's motion and Rudy Green's second. Vote 7-0

- c. Creek Show 2019 – November 7, 2019 through November 17, 2019.

Approval was made on Allan Shearer's motion and Lucia Athen's second. Vote 7-0

4. Briefing

- a. Briefing and Update on the Waller Creek/Palm District Planning Initiative.

Presented by Stevie Greathouse, Planning & Zoning Department. Item conducted as posted. No action taken.

5. Future Agenda Items

Waterloo Greenway Conservancy construction tour at Waterloo Park

6. Adjourn

Meeting adjourned at 10:03am.

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* A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).