



**BOND OVERSIGHT COMMISSION
FEBRUARY 19, 2019 2:00PM
CEPEDA BRANCH LIBRARY
651 N. PLEASANT VALLEY ROAD
AUSTIN, TEXAS 78702**

BOND OVERSIGHT COMMISSION MINUTES

The Bond Oversight Commission convened in a regular meeting on February 19, 2020 in Austin, Texas.

Chair Rodriguez called the meeting to order at 2:25 PM

Board Members in Attendance:

Santiago Rodriguez, Chair
Summit DasGupta, Vice-Chair
Sarah Cook
John McNabb

Wolfgang Niedert
Claire O'Neal
Jay Sands
Reedy Spigner, III

Staff in Attendance:

Megan Bell, Financial Services
Michelle Clemons, Economic Development
David Colligan, Economic Development
John Daniels, Austin Public Library

Irma Flores-Manges, Austin Public Library
Tim Knoedler, Parks and Recreation
Steven Linett, Parks and Recreation
Tina Van Wie, Financial Services

CALL TO ORDER

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of November 20, 2019 were approved as posted with motion by Commissioner Niedert, Commissioner Sands second with Vice-Chair DasGupta abstaining and the remaining votes in favor.

3. STAFF BRIEFINGS (Discussion)

- a. John Daniels, Austin Public Library gave an introduction to the Cepeda Branch Library, including Managing Librarian, Irma Flores-Manges. Staff gave updates on the Library, Cultural Arts Facilities and Museums Bond Programs. Topics and presenters (in order of presentation) included: Introduction – John Daniels, Austin Public Library; Museums and Cultural Arts Facilities (Part 1: Economic Development funded projects) – David Colligan, Economic Development; Finances – Tina Van Wie, Financial Services; Libraries – John Daniels, Austin Public Library; Museums and Cultural Arts Facilities (Part 2: Parks and Recreation funded projects) – Steven Linett, Parks and Recreation. Staff provided an overview for each of the topic areas listed, including program highlights and updated program financials. Staff answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

- a. Commissioner Rodriguez introduced discussion about the 2020 work plan. Commissioners requested amendments to shift the order of staff updates, including moving updates on the Mobility program to earlier in the year and updates on Affordable Housing to later in the year. Vice-Chair DasGupta moved to adopt the draft 2020 work plan, as amended, and Commissioner Spigner III seconded. The motion passed unanimously.

5. FUTURE AGENDA ITEMS

- a. Commissioner Sands requested data from staff to include updated information for all open bond programs, by proposition: (a) Amount appropriated for the proposition, (b) Amount obligated (encumbered plus spent), (c) Bond proceeds received, and (d) Anticipated final date of spending for each proposition.

6. ADJOURN

Chair Rodriguez adjourned the meeting at 4:09 PM without objection.

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For more information on the Bond Oversight Commission, please contact Megan Bell at 512-974-2532.