



MINUTES

WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, June 10, 2020 at 10:00 am

VIA VIDEOCONFERENCING

In Attendance:

Melba Whatley – Vice President
Martha Smiley – Secretary
Jesus Garza - Director
Rudy Green – Director
Liana Kallivoka – Director
Jorge Morales - Director
Allan Shearer – Director

Absent:

Rodney Gonzales – President
Lucia Athens - Director
Vacant – Director/Treasurer

City Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Mike Kelly, P.E. – Watershed Protection
Department
Jacqueline Ramos – Watershed Protection
Department

Peter Mullan – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Deborah Trejo – Waller Creek LGC
Attorney

Kim McNeeley – Parks & Recreation
Department
Lisa Storer – Parks & Recreation
Department
Leela Fireside – Law Department
Matt Hollon, Watershed Protection
Department

AGENDA

CALL MEETING TO ORDER

1. PUBLIC COMMENTS [Public comment is limited to not more than 3 minutes per speaker]

No Public Comment – No Speakers

2. APPROVAL OF MINUTES

- a. May 13, 2020 meeting minutes

Liana Kallivoka's amendment to add Lucia Athens as attended May 13, 2020 meeting.

Approval was made on Jesus Garza's motion and on Liana Kallivoka's second.

Vote – 7-0

3. BRIEFING

- a. Urban Watersheds: Challenges and Solutions

Presented by Matt Hollon, City of Austin, Watershed Protection Department. No action taken.

4. DISCUSSION AND POSSIBLE ACTION

- a. Waterloo Park Construction Phase Plan Addendum Three (Budget Contribution Split)

Presented by John Rigdon, Waterloo Greenway Conservancy and Lisa Storer, City of Austin, Parks & Recreation Department.

Plan approved on Allan Shearer's motion and on Rudy Green's second.

Vote 7-0

5. FUTURE AGENDA ITEMS

Litter & Prevention – Watershed Protection Department, Education

MS4 Permit – Stormwater Discharge – TCEQ

Name change of Creek Delta Project

Litter (Scooters Included) & Water Quality Project - Partnership

with City of Austin - Austin Resource Recovery & Watershed

Protection Department

**East West Boundaries Study (15th Street) - City of Austin AIA
Regional Urban Design Team – Planning & Zoning Department**

ADJOURNMENT

Meeting was adjourned at 11:23am

The Waller Creek Local Government Corporation and the City of Austin are committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jacqueline Ramos at Watershed Protection Department, at (512) 964-9366 or email her at jacqueline.ramos@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email at jacqueline.ramos@austintexas.gov.