



## MINUTES

### **WALLER CREEK LOCAL GOVERNMENT CORPORATION Special Called Meeting - Friday, March 12, 2021 at 1:00pm VIA VIDEOCONFERENCING**

#### **In Attendance:**

Rodney Gonzales - President  
Melba Whatley - Vice President  
Liana Kallivoka – Director  
Jorge Morales – Director  
Allan Shearer – Director

#### **Absent:**

Vacant – Director/Treasurer  
Martha Smiley – Secretary  
Lucia Athens - Director  
Rudy Green – Director

#### **City Staff & Others In Attendance:**

Kristin Pipkin – Watershed Protection  
Department  
Ramesh Swaminathan – Watershed  
Protection Department  
Susan Kenzle – Watershed Protection  
Department  
John Beachy – Watershed Protection  
Department  
Jacqueline Ramos – Watershed Protection  
Department  
Lisa Storer – Parks & Recreation  
Department  
Lana Denkeler – Parks & Recreation  
Department  
Leela Fireside – Law Department  
Veronica Ocanas – Law Department  
Ron Pigott – Law Department  
Katy Zamesnik, Financial Services  
Department

Deborah Trejo – Waller Creek LGC  
Attorney  
Cotter Cunningham – Waterloo  
Greenway Conservancy  
John Rigdon – Waterloo Greenway  
Conservancy  
Erica Saenz – Waterloo Greenway  
Conservancy  
Melissa Ayala – Waterloo Greenway  
Conservancy  
Homer Gonzales - Waterloo Greenway  
Conservancy  
Jon Windham – Waterloo Greenway  
Conservancy  
Kelly Pierce – Waterloo Greenway  
Conservancy

## **AGENDA**

### **CALL MEETING TO ORDER**

**Rodney Gonzales, President called the meeting to order at 1:05pm.**

### **CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items **not** posted on the agenda.

**No public comment. No speakers.**

### **APPROVAL OF MINUTES**

1. December 18, 2020 meeting minutes  
**Approval made on Liana Kallivoka's motion and on Melba Whatley's second.**  
**Vote: 6-0**

### **DISCUSSION AND POSSIBLE ACTION**

2. Approve a Mural by artist Arturo Herrera on the Inlet Facility in Waterloo Park  
**Approval made on Jesus Garza's motion and on Melba Whatley's second.**  
**Vote: 6-0**
3. Waller Creek Local Government Corporation February 2021 Progress Report  
**Approval made on Melba Whatley's motion and on Rodney Gonzales' second.**  
**Vote: 6-0**

### **BRIEFING**

4. Status update on amendments to Waller Creek District Joint Design, Development, Management and Operation Agreement (JDA) and Operating and Management Agreement  
**Item postponed for April 7, 2021 Waller Creek Local Government Corporation meeting.**

### **FUTURE AGENDA ITEMS**

**None.**

### **ADJOURNMENT**

**Meeting adjourned at 1:58pm.**

The City of Austin is 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](mailto: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 her at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov).

.