



**WALLER CREEK LOCAL GOVERNMENT CORPORATION**  
**Wednesday, April 7, 2021 at 1:00pm**  
**VIA VIDEOCONFERENCING**

**MINUTES**

**In Attendance:**

Martha Smiley – Secretary (Chair)  
Cotter Cunningham -Vice President  
Lucia Athens – Director  
Liana Kallivoka – Director  
Jorge Morales - Director  
Allan Shearer – Director

**Absent:**

Rodney Gonzales - President  
Jesús Garza - Director  
Rudy Green - Director  
Vacant – Treasurer/Director

**City Staff & Others In Attendance:**

Kristin Pipkin – Watershed Protection  
Department  
Mike Kelly – 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

Deborah Trejo – Waller Creek LGC  
Attorney  
Kathy Miller – Waterloo Greenway  
Conservancy  
John Rigdon – Waterloo Greenway  
Conservancy  
Erica Saenz – Waterloo Greenway  
Conservancy  
Melissa Ayala – Waterloo Greenway  
Conservancy  
Homer Gonzales - Waterloo Greenway  
Conservancy  
Kim Barker – Waterloo Greenway  
Conservancy  
Kelly Pierce – Waterloo Greenway  
Conservancy

Leela Fireside – Law Department  
Veronica Ocanas – Law Department  
Katy Zamesnik, Financial Services  
Department  
Diane Kearns – Citizen of Austin

## **AGENDA**

### **CALL MEETING TO ORDER**

**Martha Smiley, Secretary called the meeting to order at 1:10pm.**

### **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.

**Speaker – Citizen: Diane Kearns on Item 5 – Waterloo Greenway Accessibility and Accessible Planning**

### **APPROVAL OF MINUTES**

1. March 12, 2021 meeting minutes  
**Approval made on Jorge Morales' motion and on Allan Shearer's second.**  
**Vote: 6-0**

### **DISCUSSION AND POSSIBLE ACTION**

2. Waterloo Park Construction Phase Plan Addendum Five (Modified Schedule and Funding Updates)  
**Approval made on Cotter Cunningham's motion and on Jorge Morales' second.**  
**Vote: 6-0**

### **BRIEFING**

3. Waller Creek Local Government Corporation Appointment  
**Item discussed as posted.**
4. Status update on amendments to Waller Creek District Joint Design, Development, Management and Operation Agreement (JDA) and Operating and Management Agreement  
**Item discussed as posted.**

5. Waterloo Greenway Accessibility and Accessible Programming  
**Item discussed as posted.**

#### **FUTURE AGENDA ITEMS**

**None.**

#### **ADJOURNMENT**

**Meeting adjourned at 2:05pm.**

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).